06:09 PM PRIME SPONSOR REPORT PAGE 1 Senate Committee on Commerce, Economic Opportunities, and Consumer Services

S 0712 \*\*PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Commerce, Economic Opportunities, and Consumer Services; Commerce, Economic Opportunities, and Consumer Services (Similar H 1813) Business Records/Eminent Domain/OGSR; (OPEN GOVERNMENT SUNSET REVIEW) revises public-records exemption for business records submitted in eminent domain negotiations on business damages; provides for confidentiality; prescribes information that is confidential & exempt from disclosure; provides for access by employees of an agency; provides penalty for disclosure; specifies that information may be offered in evidence; provides statement of public necessity, etc. Amends 73.0155. Effective Date: 10/01/2004. 04/30/04 SENATE Ordered enrolled -SJ 01740 Signed by Officers and presented to Governor; 05/12/04

Approved by Governor; Chapter No. 2004-46 н 1813 GENERAL BILL by State Administration; (CO-SPONSORS) Benson (Similar CS/CS/S 0712)

> Business Records/Eminent Domain/OGSR; (OPEN GOVERNMENT SUNSET REVIEW) revises public records exemption for business records submitted in eminent domain negotiations on business damages; provides for confidentiality; prescribes information that is confidential & exempt from disclosure; provides for access by employees of an agency; provides penalty for disclosure; specifies that information may be offered in evidence; provides statement of public necessity, etc. Amends 73.0155. Effective Date: Upon becoming law.

> 04/22/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 712; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 712 (Ch. 2004-46) -HJ 00677

S 1408 \*\*GENERAL BILL/CS/CS by Agriculture; Commerce, Economic Opportunities, and Consumer Services; Commerce, Economic Opportunities, and Consumer Services; (CO-SPONSORS) Garcia; Lynn (Compare CS/CS/S 1314) <u>Telephone Solicitation</u>; requires Agriculture & Consumer Services

Dept. to prepare report & submit recommendations to Governor & Legislature concerning state's "no sales solicitation calls" listing; prescribes items to be included as part of report. Effective Date: 07/01/2004.

03/30/04 SENATE CS read first time on 04/01/04 -SJ 00493 04/01/04 SENATE Placed on Calendar, on second reading -SJ 00490 04/30/04 SENATE Died on Calendar

S 1314 GENERAL BILL/CS/CS by Agriculture; Commerce, Economic Opportunities, and Consumer Services; Garcia (Compare H 0571, CS/CS/S 1408)

(CONTINUED ON NEXT PAGE)

PRIME SPONSOR REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

## S 1314 (Continued)

Consumer Services; creates consumer education pilot program within Agric. & Consumer Services Dept. to educate secondary & postsecondary students about issues concerning consumer protection; requires dept. to prepare report & submit recommendations to Governor & Legislature concerning state's "no sales solicitation calls" listing; requires telephone solicitor to identify himself or herself when calling business, etc. Amends FS. Appropriation: \$555,391. Effective Date: 07/01/2004 except as otherwise provided. 04/23/04 SENATE Withdrawn from Appropriations -SJ 00779; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar

S 1494 \*\*GENERAL BILL/CS/1ST ENG by Commerce, Economic Opportunities, and Consumer Services; Commerce, Economic Opportunities, and Consumer Services; (CO-SPONSORS) Garcia; Lynn (Similar H 0583, Compare H 0617, CS/CS/S 1708)

Tax Refund Programs/Businesses; requires Tourism, Trade, & Economic Development Office to pay claims for tax refunds in order approved; requires Enterprise Florida, Inc., to report name & tax refund amount paid to each business under programs; provides that new applicants may not be certified for said program for qualified defense contractors or qualified target industry businesses after June 30, 2009, etc. Amends 288.095,.1045,.106. Effective Date: Upon becoming law.

04/28/04 HOUSE Read second time -HJ 00991; Amendment pending --Temporarily postponed -HJ 00993, -HJ 00994 04/30/04 HOUSE Died on Calendar

H 0583 GENERAL BILL by Commerce; (CO-SPONSORS) Detert; Kilmer (CS by Appropriations) (Similar CS/1ST ENG/S 1494, Compare H 0617, CS/CS/S 1708)

Tax Refund Programs/Businesses; requires payment of claims for tax refunds in order approved by Tourism, Trade, & Economic Development Office; specifies that unsatisfied tax refunds have first claim to certain subsequent year appropriations under certain circumstances; provides that new applicants may not be certified for tax refund program for qualified defense contractors after June 30, 2007, etc. Amends 288.095,.1045,.106. Effective Date: Upon becoming law. 04/28/04 HOUSE Read second time -HJ 00990; Substituted CS/SB 1494 (Died on House Calendar) -HJ 00990; Laid on Table -HJ 00990

H 0617 GENERAL BILL by Kilmer; (CO-SPONSORS) Allen; Bullard; Harper;
Holloway (CS by Finance & Tax) (Similar CS/CS/S 1708, Compare
H 0583, CS/1ST ENG/S 1494, CS/2ND ENG/S 2588, S 2950)

Economic Stimulus/Insurance Req.; encourages local government grant applicants to involve institutions of higher education as participants in visioning & collaborative planning processes for

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

н 0617 (Continued)

> urban infill & redevelopment areas; revises sales price criteria for characterizing business property; provides for application to personal lines agents & applicants; requires branch agencies to have certain licensed agents at each location, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided. 04/22/04 HOUSE Original reference(s) removed: Transportation & Economic Development Appropriations (AP) -HJ 00685; Now in Appropriations -HJ 00685

04/30/04 HOUSE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to CS/SB 2588 (Ch. 2004-374)

GENERAL BILL/CS/CS by Comprehensive Planning; Commerce, Economic S 1708 Opportunities, and Consumer Services; Saunders (Similar H 0617, Compare 1ST ENG/H 0105, H 0583, CS/CS/S 1358, CS/1ST ENG/S 1494, CS/2ND ENG/S 2588, CS/CS/S 2800)

> Economic Stimulus; adds institutions of higher education to participants in collaborative planning process for urban infill & redevelopment areas; revises sales-price criteria for characterizing business property purchased for use in enterprise zone; authorizes Tourism, Trade & Economic Development Office to amend boundaries of certain enterprise zone; revises certain education & experience requirements for personal lines agents, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

> 04/22/04 SENATE Withdrawn from Finance and Taxation -SJ 00746; Now in Appropriations Subcommittee on Transportation and Economic Development

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Transportation and Economic Development, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324), CS/SB 2588 (Ch. 2004-374)

S 2114 \*\*GENERAL BILL by Commerce, Economic Opportunities, and Consumer Services; (CO-SPONSORS) Garcia (Linked S 2116) <u>Child Development</u>; conforms provisions to revised definitions governing child development; provides that certain children in Relative Caregiver Program are eligible for school readiness services; revises requirements of Rilya Wilson Act; creates Florida Partnership for School Readiness; provides requirements for school readiness programs; establishes requirements for Home Instruction for Parents of Preschool Youngsters program, etc. Amends FS. Effective Date: 10/01/2004 except as otherwise provided. 02/23/04 SENATE Referred to Commerce, Economic Opportunities, and Consumer Services; Education; Children and Families; Appropriations Subcommittee on Transportation and Economic Development;

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

# S 2114 \*\*(Continued)

02/23/04 SENATE Appropriations

03/02/04 SENATE Introduced, referred to Commerce, Economic Opportunities, and Consumer Services; Education; Children and Families; Appropriations Subcommittee on Transportation and Economic Development; Appropriations -SJ 00122

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services

PUBLIC RECORDS/GENERAL BILL by Commerce, Economic Opportunities, S 2116 and Consumer Services; (CO-SPONSORS) Garcia (Linked S 2114) Child Development Programs/Pub. Rec.; conforms public records exemptions to revised definition governing child development programs & providers; specifies that names of child development personnel provided to central abuse hotline staff for purposes of reporting child abuse, abandonment, or neglect are confidential; extends exemption from public records requirements provided for school readiness records to records in certain child development programs, etc. Amends Ch. 39, 119.07, 411.011. Effective Date: Contingent.

> 02/23/04 SENATE Referred to Commerce, Economic Opportunities, and Consumer Services; Education; Children and Families; Governmental Oversight and Productivity; Rules and Calendar

> 03/02/04 SENATE Introduced, referred to Commerce, Economic Opportunities, and Consumer Services; Education; Children and Families; Governmental Oversight and Productivity; Rules and Calendar -SJ 00123

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services

S 2116 \*\*PUBLIC RECORDS/GENERAL BILL by Commerce, Economic Opportunities, and Consumer Services; (CO-SPONSORS) Garcia (Linked S 2114) Child Development Programs/Pub. Rec.; conforms public records exemptions to revised definition governing child development programs & providers; specifies that names of child development personnel provided to central abuse hotline staff for purposes of reporting child abuse, abandonment, or neglect are confidential; extends exemption from public records requirements provided for school readiness records to records in certain child development programs, etc. Amends Ch. 39, 119.07, 411.011. Effective Date: Contingent.

> 02/23/04 SENATE Referred to Commerce, Economic Opportunities, and Consumer Services; Education; Children and Families; Governmental Oversight and Productivity; Rules and Calendar

03/02/04 SENATE Introduced, referred to Commerce, Economic

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

S 2116 \*\*(Continued)

03/02/04 SENATE Opportunities, and Consumer Services; Education; Children and Families; Governmental Oversight and Productivity; Rules and Calendar -SJ 00123

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services

S 2114 GENERAL BILL by Commerce, Economic Opportunities, and Consumer Services; (CO-SPONSORS) Garcia (Linked S 2116) Child Development; conforms provisions to revised definitions governing child development; provides that certain children in Relative Caregiver Program are eligible for school readiness services; revises requirements of Rilya Wilson Act; creates Florida Partnership for School Readiness; provides requirements for school readiness programs; establishes requirements for Home Instruction for Parents of Preschool Youngsters program, etc. Amends FS. Effective Date: 10/01/2004 except as otherwise provided. 02/23/04 SENATE Referred to Commerce, Economic Opportunities, and

Consumer Services; Education; Children and Families; Appropriations Subcommittee on Transportation and Economic Development; Appropriations

03/02/04 SENATE Introduced, referred to Commerce, Economic Opportunities, and Consumer Services; Education; Children and Families; Appropriations Subcommittee on Transportation and Economic Development; Appropriations -SJ 00122

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services

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S 0156 \*\*TRUST FUND/GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Saunders Entertainment Industry Incentive TF; creates Entertainment Industry Financial Incentive Trust Fund; provides for sources of funds & purposes; requires funds to remain in trust fund at end of each fiscal year; provides for future review & termination or re-creation of fund. Effective Date: Upon becoming law if enacted by 3/5ths vote of membership of each house of Legislature. 03/02/04 SENATE Favorable by Judiciary; YEAS 7 NAYS 0 -SJ 00193 03/03/04 SENATE Now in Appropriations Subcommittee on Transportation and Economic Development -SJ 00193 04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Transportation and Economic Development

S 0482 \*\*GENERAL BILL/CS/CS/2ND ENG by Judiciary; Commerce, Economic Opportunities, and Consumer Services; Aronberg; (CO-SPONSORS) Fasano; Cowin; Lynn; Crist (Similar H 0393) Consumer Protection/Personal Info.; prohibits use of deception to obtain certain personal information for commercial solicitation purposes; prohibits sale or other transfer to third party of personal customer information that is protected from disclosure; prohibits falsely representing oneself as being affiliated with law enforcement or firefighting agency or public utility, etc. Creates 501.165,.166,.2076; amends 501.2075,.203,.204,.207. Effective Date: 07/01/2004.

> 04/29/04 HOUSE Substituted for HB 393 -HJ 01101; Read second time -HJ 01101

04/30/04 HOUSE Died on Calendar

GENERAL BILL by Vana; (CO-SPONSORS) Allen; Antone; Jennings; н 0393 Justice; Roberson; Sobel (CS by Commerce) (Similar CS/CS/2ND ENG/S 0482)

> Consumer Protection/Personal Info.; prohibits use of deception to obtain certain personal information for commercial solicitation purposes; prohibits sale or transfer to third party of personal customer information that is protected from disclosure; provides applicability; prohibits falsely representing oneself as being affiliated with law enforcement or firefighting agency or public utility; provides civil penalty, etc. Creates 501.165,.166,.2076; amends 501.2075,.203,.204. Effective Date: 07/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 482 (Died on House Calendar) -HJ 01101; Laid on Table -HJ 01101

S 0518 \*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Constantine; (CO-SPONSORS) Dockery; Siplin (Similar

(CONTINUED ON NEXT PAGE)

H 0061

#### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

S 0518 \*\*(Continued)

H 0061, S 0216)

Economic Development Incentives; provides for distribution of portion of revenues from tax on sales, use, & other transactions to specified units of local government owning eligible convention centers; provides for certification of units of local government owning eligible convention centers by Tourism, Trade, & Economic Development Office; provides for use of proceeds distributed to units of local government under act, etc. Amends 212.20; creates 288.1171. Effective Date: 07/01/2004.

03/23/04 SENATE Favorable with 2 amendment(s) by Comprehensive Planning; YEAS 7 NAYS 0 -SJ 00377

03/24/04 SENATE Now in Finance and Taxation -SJ 00377 04/30/04 SENATE Died in Committee on Finance and Taxation GENERAL BILL by McInvale; (CO-SPONSORS) Allen; Antone; Harper; Kallinger; Kilmer; Murzin; Ross (CS by Finance & Tax) (Similar S 0216, CS/S 0518)

Economic Development Incentives; provides for distribution of portion of revenues from tax on sales, use, & other transactions to specified units of local government owning eligible convention centers; provides for certification of units of local government owning eligible convention centers by Tourism, Trade, & Economic Development Office; provides for audits by DOR; provides for revocation of certification, etc. Amends 212.20; creates 288.1171. Effective Date: 07/01/2004.

04/07/04 HOUSE Pending review of CS under Rule 6.3(b)

04/22/04 HOUSE Now in Transportation & Economic Development Appropriations (AP) -HJ 00478

04/30/04 HOUSE Died in Committee on Transportation & Economic Development Appropriations (AP)

GENERAL BILL by Siplin; (CO-SPONSORS) Bullard; Dockery; Wilson S 0216 (Similar H 0061, CS/S 0518)

> Economic Development Incentives; provides for distribution of portion of revenues from tax on sales, use, & other transactions to specified units of local government owning eligible convention centers; provides for certification of units of local government owning eligible convention centers by Tourism, Trade, & Economic Development Office; provides for use of proceeds distributed to units of local government under act, etc. Amends 212.20; creates 288.1171. Effective Date: Contingent.

04/15/04 SENATE Withdrawn from Comprehensive Planning -SJ 00607; Now in Finance and Taxation

04/30/04 SENATE Died in Committee on Finance and Taxation

S 0572 \*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Geller (Linked S 0574, Similar H 0729, Compare H 0731) Citizen Soldier Grant Program; creates Citizen Soldier Matching

(CONTINUED ON NEXT PAGE)

Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

## S 0572 \*\*(Continued)

Grant Program within Workforce Innovation Agency; provides for matching grants to be awarded to private sector employers that provide wages to employees serving in U.S. Armed Forces Reserves or Fla. National Guard while those employees are on federal active duty; provides eligibility requirements for grant recipients; provides for grant program to be funded by legislative appropriations, etc. Effective Date: 07/01/2004.

03/02/04 SENATE CS read first time on 03/10/04 -SJ 00240

03/04/04 SENATE Now in Appropriations Subcommittee on

Transportation and Economic Development -SJ 00226

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on

Transportation and Economic Development

S 0574 TRUST FUND/GENERAL BILL by Geller (Linked CS/S 0572, Identical H 0731, Compare H 0729)

<u>Citizen Soldier Matching Grant TF</u>; creates said trust fund within Workforce Innovation Agency; requires that moneys in trust fund be used to award matching grants to private sector employers who provide wages to employees serving in U.S. Armed Forces Reserves or Fla. National Guard while such employees are on federal active duty; provides for future review & termination or re-creation of trust fund. Effective Date: Contingent.

03/02/04 SENATE Favorable by Commerce, Economic Opportunities, and Consumer Services; YEAS 13 NAYS 0 -SJ 00213

03/03/04 SENATE Now in Appropriations Subcommittee on

Transportation and Economic Development -SJ 00213

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Transportation and Economic Development

H 0729 GENERAL BILL by Seiler; (CO-SPONSORS) Cantens; Homan; Justice; Stargel; Wiles; Zapata (Linked H 0731, Similar CS/S 0572, Compare S 0574)

Citizen Soldier Grant Program; creates Citizen Soldier Matching Grant Program within Workforce Innovation Agency; provides for matching grants to be awarded to private sector employers that provide wages to employees serving in U.S. Armed Forces Reserves or Fla. National Guard while those employees are on federal active duty; provides eligibility requirements for grant recipients; provides for grant program to be funded by legislative appropriations, etc. Effective Date: 07/01/2004.

03/23/04 HOUSE Favorable by Local Government & Veterans' Affairs; YEAS 18 NAYS 0 -HJ 00314

03/24/04 HOUSE Now in Commerce -HJ 00314

04/30/04 HOUSE Died in Committee on Commerce

H 0731 TRUST FUND/GENERAL BILL by Seiler; (CO-SPONSORS) Cantens; Homan; Stargel (Linked H 0729, Identical S 0574, Compare CS/S 0572)

<u>Citizen Soldier Matching Grant TF</u>; creates said trust fund within Workforce Innovation Agency; requires that moneys in trust fund be used to award matching grants to private sector employers who

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

H 0731 (Continued)

provide wages to employees serving in U.S. Armed Forces Reserves or Fla. National Guard while such employees are on federal active duty; provides for future review & termination or re-creation of trust fund. Effective Date: Contingent.

03/23/04 HOUSE Favorable by Local Government & Veterans' Affairs; YEAS 18 NAYS 0 -HJ 00314

03/24/04 HOUSE Now in Commerce -HJ 00314

04/30/04 HOUSE Died in Committee on Commerce

\*\*GENERAL BILL/CS/CS by Commerce, Economic Opportunities, and Consumer Services; Finance and Taxation; Campbell (Similar H 0637)

<u>Utility & Communications Svcs./Tax</u>; provides amnesty for unpaid gross receipts tax, penalties, & interest on unpaid gross receipts tax otherwise due for sale or transportation of natural gas in this state; revises tax on electricity used for light, heat, or power; provides for tax on gross receipts of electric distribution company providing delivery of electricity to retail consumer, based on index price, etc. Amends 203.01,.012. Effective Date: 07/01/2004. 03/02/04 SENATE CS read first time on 03/02/04 -SJ 00139; Now in Appropriations -SJ 00153

04/30/04 SENATE Died in Committee on Appropriations GENERAL BILL by D. Davis; (CO-SPONSORS) Brown; Evers (Similar CS/CS/S 0594)

<u>Utility & Communications Svcs./Tax</u>; provides for amnesty for unpaid gross receipts tax, penalties, & interest on unpaid gross receipts taxes re sale or transportation of natural gas under certain circumstances; applies provisions imposing tax on gross receipts for utility services to sales, transportation, or delivery of natural or manufactured gas or electricity for heat, light, or power, etc. Amends 203.01,.012. Effective Date: 01/01/2005 except as otherwise provided.

04/21/04 HOUSE Withdrawn from Finance & Tax -HJ 00638; Now in Commerce & Local Affairs Appropriations (AP)
04/30/04 HOUSE Died in Committee on Commerce & Local Affairs Appropriations (AP)

\*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Smith; (CO-SPONSORS) Wilson (Compare H 0383, H 1221)

Tax Rebates & Credits; creates tax refund program for certain businesses whose employees are covered by health benefit plan; prescribes amount of refunds; authorizes additional refunds for business in enterprise zones & rural areas of critical concern; provides purpose to encourage contributions by corporations to public schools or public school programs for which tax credit shall be given, etc. Creates 220.1875; amends 220.02,.13. Appropriation.

н 1221

#### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

S 0598 \*\*(Continued)

Effective Date: 07/01/2004.

04/12/04 SENATE CS read first time on 04/14/04 -SJ 00588 04/14/04 SENATE Now in Finance and Taxation -SJ 00583 04/30/04 SENATE Died in Committee on Finance and Taxation

н 0383 GENERAL BILL by McInvale; (CO-SPONSORS) Brandenburg; Henriquez (Compare CS/S 0598)

> Corporate Tax Credit/Education; provides purpose to encourage contributions by corporations to public schools or public school programs for which tax credit shall be given; provides definitions; provides authorization to grant tax credits & limitations on credits; provides public school requirements for expenditure & accounting of funds; requires eligible contributions to be supplemental funds; requires cooperative agreement, etc. Creates 220.1875; amends 220.02,.13. Effective Date: 07/01/2004.

> 01/22/04 HOUSE Referred to Education Innovation (EDK); Education K-20; Finance & Tax; Education Appropriations (AP); Appropriations

> 03/02/04 HOUSE Introduced, referred to Education Innovation (EDK); Education K-20; Finance & Tax; Education Appropriations (AP); Appropriations -HJ 00038

04/30/04 HOUSE Died in Committee on Education Innovation (EDK) GENERAL BILL by Vana; (CO-SPONSORS) Antone; Henriquez; Jennings; Machek; Roberson (CS by Commerce) (Compare CS/S 0598) Corporate Income Tax Credits; revises order of taking certain credits against corporate income tax or franchise tax to include corporate income tax credit for certain small businesses providing employee health care insurance; revises additions to adjusted federal income to include said credit for certain small businesses pro0000ng employee health care insurance; provides requirements, limitations, & eligibility criteria for credit, etc. Amends 220.02,.13; creates 220.192. Effective Date: Upon becoming law. 04/08/04 HOUSE Pending review of CS under Rule 6.3(b) 04/22/04 HOUSE Now in Insurance -HJ 00479 04/30/04 HOUSE Died in Committee on Insurance

S 0712 \*\*PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Commerce, Economic Opportunities, and Consumer Services; Commerce, Economic Opportunities, and Consumer Services (Similar H 1813)

> Business Records/Eminent Domain/OGSR; (OPEN GOVERNMENT SUNSET REVIEW) revises public-records exemption for business records submitted in eminent domain negotiations on business damages; provides for confidentiality; prescribes information that is confidential & exempt from disclosure; provides for access by employees of an agency; provides penalty for disclosure; specifies that information may be offered in evidence; provides statement of

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S 0712 \*\*(Continued)

public necessity, etc. Amends 73.0155. Effective Date: 10/01/2004. 04/30/04 SENATE Ordered enrolled -SJ 01740

05/12/04 Signed by Officers and presented to Governor;
Approved by Governor; Chapter No. 2004-46

H 1813 GENERAL BILL by State Administration; (CO-SPONSORS) Benson (Similar CS/CS/S 0712)

Business Records/Eminent Domain/OGSR; (OPEN GOVERNMENT SUNSET REVIEW) revises public records exemption for business records submitted in eminent domain negotiations on business damages; provides for confidentiality; prescribes information that is confidential & exempt from disclosure; provides for access by employees of an agency; provides penalty for disclosure; specifies that information may be offered in evidence; provides statement of public necessity, etc. Amends 73.0155. Effective Date: Upon becoming law.

04/22/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 712; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 712 (Ch. 2004-46)
-HJ 00677

\*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Campbell (Similar H 1355, H 1685)

Streamlined Sales & Use Tax; redefines & defines various terms for purposes of sales & use taxes; deletes provisions re rental or lease of motor vehicles; provides for determination of location of sale or recharge of prepaid calling arrangements; provides time for applying changes in local option tax rates; revises provisions re refunds; prescribes additional guidelines & procedures re dealer credits for taxes paid on worthless accounts, etc. Amends Chs. 212, 213. Effective Date: 01/01/2005.

04/22/04 SENATE CS passed; YEAS 26 NAYS 10 -SJ 00738

04/23/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages

H 1355 GENERAL BILL by Seiler (Similar H 1685, CS/S 1072)

Streamlined Sales & Use Tax; redefines terms & defines terms for purposes of sales & use taxes; deletes provisions re rental or lease of motor vehicles; provides for determination of location of sale or recharge of prepaid calling arrangements; provides time for applying changes in local option tax rates; revises provisions re refunds; prescribes additional guidelines & procedures re dealer credits for taxes paid on worthless accounts, etc. Amends Chs. 212, 213. Effective Date: 01/01/2005.

03/04/04 HOUSE Referred to Commerce; Finance & Tax; Commerce & Local Affairs Appropriations (AP); Appropriations -HJ 00218

04/12/04 HOUSE On Committee agenda -- Commerce, 04/14/04, 3:15 pm,

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

H 1355 (Continued)

04/12/04 HOUSE 404-H --Workshop

04/30/04 HOUSE Died in Committee on Commerce

H 1685 GENERAL BILL by Stargel (Similar H 1355, CS/S 1072)

Sales, Use, & Other Transactions Tax; redefines various terms for purposes of sales & use taxes; deletes provisions re rental or lease of motor vehicles; provides time for applying changes in local option tax rates; provides general rules for determining location of transactions involving retail sale of tangible personal property, digital goods, or services & for lease or rental of tangible personal property; provides for adoption of emergency rules, etc. Amends Ch. 212, 213. Effective Date: 01/01/2005.
03/09/04 HOUSE Referred to Commerce; Finance & Tax; Commerce & Local Affairs Appropriations (AP); Appropriations

-HJ 00230 04/12/04 HOUSE On Committee agenda-- Commerce, 04/14/04, 3:15 pm,

404-H --Workshop

04/30/04 HOUSE Died in Committee on Commerce

S 1090 \*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Cowin (Identical H 0609)

Apprenticeship Training; conforms provisions to deletion of Workforce Development Division of DOE; reassigns division's duties governing apprenticeship training & programs to dept.; revises provisions governing State Apprenticeship Advisory Council; conforms provisions to deletion of Jobs & Benefits Division of former LES Dept.; limits application of act, etc. Amends Ch. 446. Effective Date: 06/17/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/09/04 Signed by Officers and presented to Governor 06/17/04 Approved by Governor; Chapter No. 2004-322

GENERAL BILL by Kilmer; (CO-SPONSORS) Homan; Troutman (CS by

Commerce) (Identical CS/S 1090)

Apprenticeship Training; conforms provisions to deletion of Workforce Development Division of DOE; reassigns division's duties governing apprenticeship training & programs to dept.; revises provisions governing State Apprenticeship Advisory Council; conforms provisions to deletion of Workforce Development Division of DOE; conforms provisions to deletion of Jobs & Benefits Division of former LES Dept.; limits application of act, etc. Amends Ch. 446. Effective Date: Upon becoming law.

04/22/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1090; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1090 (Ch. 2004-322) -HJ 00663

S 1182 \*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

# S 1182 \*\*(Continued)

Services; Bennett; (CO-SPONSORS) Bullard; Lynn (Compare H 0241) Postsecondary Student Fees/Migrants; provides that dependent children of active duty members of U.S. Armed Services are classified as residents for tuition purposes; exemption from payment of nonresident tuition & out-of-state fees for certain dependent children of migrant farmworkers who meet specified requirements. Amends 1009.21. Effective Date: 07/01/2004. 03/22/04 SENATE CS read first time on 03/24/04 -SJ 00381 03/23/04 SENATE Now in Appropriations Subcommittee on Education -SJ 00378

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Education

н 0241 GENERAL BILL by Galvano; (CO-SPONSORS) Arza; Gannon; Henriquez (Compare CS/S 1182)

> Postsecondary Student Fees/Migrants; provides exemption from payment of nonresident tuition & out-of-state fees for certain dependent children of migrant farmworkers who meet specified requirements. Amends 1009.21. Effective Date: 07/01/2004.

01/13/04 HOUSE Referred to Higher Education (EDK); Education K-20; Finance & Tax; Education Appropriations (AP); Appropriations

03/02/04 HOUSE Introduced, referred to Higher Education (EDK); Education K-20; Finance & Tax; Education Appropriations (AP); Appropriations -HJ 00028

04/30/04 HOUSE Died in Committee on Higher Education (EDK)

\*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer S 1210 Services; Wise (Similar S 1370, Compare 2ND ENG/H 0109, H 1795, CS/CS/S 0330, CS/S 3002)

Community Contribution Tax Credits; increases annual limitation on amount of such credits which may be granted against sales & use tax, corporate income tax & insurance premium taxes; conforms annual limitation for purposes of insurance premium taxes; specifies that limitation on credits applies to sales & use tax as well as to corporate income tax & insurance premium taxes. Amends 212.08, 220.183, 624.5105. Effective Date: 07/01/2004. 03/02/04 SENATE CS read first time on 03/10/04 -SJ 00242 03/04/04 SENATE Now in Finance and Taxation -SJ 00227 04/30/04 SENATE Died in Committee on Finance and Taxation GENERAL BILL by Saunders (Similar CS/S 1210, Compare 2ND

ENG/H 0109, H 1795, CS/CS/S 0330, CS/S 3002) Community Contribution Tax Credits; increases annual limitation on amount of such credits which may be granted against sales & use tax, corporate income tax, & insurance premium taxes; provides that insurer claiming credit is not subject to retaliatory tax levied under specified provision. Amends 212.08, 220.183, 624.5105.

(CONTINUED ON NEXT PAGE)

S 1370

## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

(Continued) S 1370

Effective Date: 07/01/2004.

03/02/04 SENATE Introduced, referred to Comprehensive Planning;

Finance and Taxation -SJ 00077

04/22/04 SENATE Withdrawn from Comprehensive Planning; Finance and

Taxation -SJ 00746; Withdrawn from further

consideration -SJ 00746

н 0109

GENERAL BILL/2ND ENG by Goodlette; (CO-SPONSORS) Bean; Benson; Clarke; D. Davis; M. Davis; Detert; A. Gibson; Holloway; Littlefield; Quinones; Rubio; Smith; Spratt (Similar H 1795, CS/S 3002, Compare H 0767, H 1465, H 1993, CS/CS/S 0330, S 0648, CS/S 1210, S 1370, CS/1ST ENG/S 2218, CS/S 2444, CS/S 2710) Affordable Community Improvement; requires Tourism, Trade, & Economic Development Office to reserve portions of certain annual community contribution tax credits for eligible sponsors of certain low-income housing projects; increases amount of available annual community contribution tax credits; provides for low-income housing tax credit for certain property used for affordable housing; increases cap for loans per housing community for elderly, etc. Amends FS. Effective Date: 07/01/2004.

04/30/04 HOUSE Passed as amended; YEAS 118 NAYS 0 -HJ 01154 04/30/04 SENATE In Messages; Died in Messages,

> Link/Iden/Sim/Compare passed, refer to CS/SB 2444 (Ch. 2004-349)

н 1795

GENERAL BILL by Finance & Tax; (CO-SPONSORS) Ambler; Gottlieb; Jennings; Johnson; Littlefield (CS by Local Government & Veterans' Affairs) (Similar 2ND ENG/H 0109, CS/S 3002, Compare H 0767, H 1993, CS/CS/S 0330, S 0648, CS/S 1210, S 1370, CS/S 2444) Florida Homeownership Act of 2004; provides for low-income housing tax credit for certain property used for affordable housing; requires Tourism , Trade, & Economic Development Office to reserve portions of certain annual tax credits for eligible sponsors of certain low-income housing projects; includes affordable housing under provisions governing permittable uses of certain surplus state-owned lands; revises legislative declaration re blighted areas, etc. Amends & Repeals FS. Appropriation: \$5,700,000. Effective Date: 07/01/2004.

04/06/04 HOUSE Pending review of CS under Rule 6.3(b)

04/12/04 HOUSE Now in Appropriations -HJ 00478

04/30/04 HOUSE Died in Committee on Appropriations,

Link/Iden/Sim/Compare passed, refer to CS/SB 2444 (Ch. 2004-349)

S 0330

GENERAL BILL/CS/CS by Finance and Taxation; Comprehensive Planning; Saunders; (CO-SPONSORS) Argenziano; Lynn; Crist (Compare 2ND ENG/H 0109, H 0767, H 1795, S 0648, CS/S 1210, S 1370, CS/S 3002) Community Contribution Tax Credit; requires Tourism, Trade, & Economic Development Office to reserve portions of certain annual tax credits for eligible sponsors of certain low-income housing

#### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

S 0330 (Continued)

> projects; revises definition to delete provisions authorizing office to reserve certain portions of available annual tax credits for certain low-income housing purposes; increases amount of available annual community contribution tax credits, etc. Amends 212.08, 220.03,.183, 624.5105. Effective Date: 07/01/2004. 04/20/04 SENATE CS read first time on 04/21/04 -SJ 00700 04/21/04 SENATE Placed on Calendar, on second reading -SJ 00699 04/30/04 SENATE Died on Calendar

GENERAL BILL/CS by Comprehensive Planning; Bennett; (CO-SPONSORS) S 3002 Wise (Similar 2ND ENG/H 0109, H 1795, Compare H 0767, H 1993, CS/CS/S 0330, S 0648, CS/S 1210, S 1370, CS/S 2444) Florida Homeownership Act of 2004; provides for low-income housing tax credit for certain property used for affordable housing; requires Tourism , Trade, & Economic Development Office to reserve portions of certain annual tax credits for eligible sponsors of certain low-income housing projects; includes affordable housing under provisions governing permittable uses of certain surplus state-owned lands; revises legislative declaration re blighted areas, etc. Amends & Repeals FS. Appropriation: \$5,700,000. Effective Date: 07/01/2004.

> 04/16/04 SENATE CS read first time on 04/21/04 -SJ 00717 04/20/04 SENATE Now in Finance and Taxation -SJ 00699 04/30/04 SENATE Died in Committee on Finance and Taxation, Link/Iden/Sim/Compare passed, refer to CS/SB 2444 (Ch. 2004-349)

S 1300 \*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Garcia; (CO-SPONSORS) Bullard (Similar H 0595, Compare H 1119, CS/CS/1ST ENG/S 2822)

> Consumer Services/Repossession; expands definition of term "repossession" for purposes of regulation of repossession services; revises applicability of provisions governing private investigative, private security, & repossession services; revises grounds for discipline of persons or entities that are licensed as, or applicants for licensure as, recovery agency, recovery agent, & recovery agent intern under such provisions, etc. Amends 493.6101,.6102,.6110,.6118. Effective Date: 10/01/2004. 04/15/04 SENATE Amendment(s) adopted -SJ 00637; Substituted HB 595 (Died in House Returning Messages) -SJ 00637; Laid on Table

Н 0595 GENERAL BILL by Poppell; (CO-SPONSORS) Cretul; M. Davis; Machek; Needelman; Spratt (Similar CS/S 1300, Compare H 1119, CS/CS/1ST ENG/S 2822)

> Consumer Services/Repossession; expands definition of term "repossession" for purposes of regulation of repossession services; revises applicability of provisions governing private

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

Н 0595 (Continued)

> investigative, private security, & repossession services; revises grounds for discipline of persons or entities that are licensed as, or applicants for licensure as, recovery agency, recovery agent, & recovery agent intern under such provisions, etc. Amends 493.6101,.6102,.6110,.6118. Effective Date: 10/01/2004. 04/16/04 SENATE Passed as amended; YEAS 38 NAYS 0 -SJ 00658 04/21/04 HOUSE In returning messages 04/30/04 HOUSE Died in returning Messages

GENERAL BILL by Needelman (Similar CS/CS/1ST ENG/S 2822, Compare Н 1119 H 0595, CS/S 1300)

> Private Investigative Services; increases minimum age required for certain licensees; revises agency insurance requirements & limits such requirements to security agencies; requires Agric. & Consumer Services Dept. to establish by rule criteria for approval of continuing education courses & providers & form for certificates of completion; provides examination fees for private investigators & private investigator interns, etc. Amends Ch. 493. Effective Date: 07/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 2822 (Died on House Calendar) -HJ 01104; Laid on Table -HJ 01104

S 2822 GENERAL BILL/CS/CS/1ST ENG by Appropriations; Agriculture; Argenziano (Similar H 1119, Compare H 0595, CS/S 1300) Private Investigative Services; increases minimum age required for certain licensees; revises agency insurance requirements & limits such requirements to security agencies; requires Agric. & Consumer Services Dept. to establish by rule criteria for approval of continuing education courses & providers & form for certificates of completion; provides examination fees for private investigators & private investigator interns, etc. Amends Ch. 493. Effective Date: 07/01/2004.

> 04/29/04 HOUSE Substituted for HB 1119 -HJ 01104; Read second time -HJ 01104

04/30/04 HOUSE Died on Calendar

S 1314 \*\*GENERAL BILL/CS/CS by Agriculture; Commerce, Economic Opportunities, and Consumer Services; Garcia (Compare H 0571, CS/CS/S 1408)

> Consumer Services; creates consumer education pilot program within Agric. & Consumer Services Dept. to educate secondary & postsecondary students about issues concerning consumer protection; requires dept. to prepare report & submit recommendations to Governor & Legislature concerning state's "no sales solicitation calls" listing; requires telephone solicitor to identify himself or herself when calling business, etc. Amends FS. Appropriation: \$555,391. Effective Date: 07/01/2004 except as otherwise provided.

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

S 1314 \*\*(Continued)

04/23/04 SENATE Withdrawn from Appropriations -SJ 00779; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar

GENERAL BILL by Agriculture; (CO-SPONSORS) Baxley; Bowen; Kilmer; Н 0571 McInvale; Spratt; Stansel; Troutman (Compare CS/CS/S 1314) Consumer Services; revises reporting requirements re remittance of petroleum fuel inspection taxes; revises information to be submitted for registration as seller of travel & information submitted by independent agents; revises conditions under which amusement ride must be inspected by Agric. & Consumer Services Dept.; redefines term "operator" for purposes of regulation of game promotions, etc. Amends 525.09, 559.801,.920,.928, 616.242, 849.094. Effective Date: 10/01/2004.

> 04/02/04 HOUSE Recommendation: Favorable with 1 amendment(s) by Agriculture & Environment Appropriations (AP); YEAS 11 NAYS 0; Now in Appropriations

04/30/04 HOUSE Died in Committee on Appropriations S 1408 GENERAL BILL/CS/CS by Agriculture; Commerce, Economic Opportunities, and Consumer Services; Commerce, Economic Opportunities, and Consumer Services; (CO-SPONSORS) Garcia; Lynn (Compare CS/CS/S 1314)

> Telephone Solicitation; requires Agriculture & Consumer Services Dept. to prepare report & submit recommendations to Governor & Legislature concerning state's "no sales solicitation calls" listing; prescribes items to be included as part of report. Effective Date: 07/01/2004.

03/30/04 SENATE CS read first time on 04/01/04 -SJ 00493 04/01/04 SENATE Placed on Calendar, on second reading -SJ 00490 04/30/04 SENATE Died on Calendar

S 1358 \*\*GENERAL BILL/CS/CS by Finance and Taxation; Commerce, Economic Opportunities, and Consumer Services; Garcia; (CO-SPONSORS) Wilson; Bullard; Clary (Similar 1ST ENG/H 0105, Compare H 0395, H 0843, H 0915, H 0977, H 1437, S 0200, S 1170, S 1432, CS/CS/S 1708, S 1860, S 2028, S 2154, S 2750, S 2806) Enterprise Zones; authorizes certain counties or municipalities to apply to Tourism, Trade, & Economic Development Office to change enterprise zone boundaries; prescribes conditions & deadlines re boundary changes; authorizes office to approve requests to amend such boundaries in two communities with specified populations; authorizes governing bodies of certain counties to apply to office to change boundaries of enterprise zones, etc. Amends Ch. 290. Effective Date: 07/01/2004 except as otherwise provided. 04/30/04 SENATE Ordered enrolled -SJ 01740 06/09/04 Signed by Officers and presented to Governor

06/17/04 Approved by Governor; Chapter No. 2004-324

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

GENERAL BILL/1ST ENG by Quinones; (CO-SPONSORS) Allen; Kallinger; н 0105 McInvale; Troutman; Zapata (Similar CS/CS/S 1358, Compare H 0395, H 0843, H 0915, H 0977, H 1437, S 0200, S 1170, S 1432, CS/CS/S 1708, S 1860, S 2028, S 2154, S 2750, S 2806) Enterprise Zones; authorizes certain counties or municipalities to apply to Tourism, Trade, & Economic Development Office to change enterprise zone boundaries; authorizes office to approve requests to amend zone boundaries in two communities with specified populations; requires that applications for said boundaries be filed by specified date; authorizes governing bodies of certain counties to apply to office to change boundaries of zones, etc. Amends Ch. 290. Effective Date: 07/01/2004 except as otherwise provided.

04/28/04 HOUSE Ordered engrossed -HJ 00976

04/30/04 HOUSE Substituted CS/CS/SB 1358; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324) -HJ 01326

н 0395 GENERAL BILL by A. Gibson; (CO-SPONSORS) Bullard; Carroll; D. Davis; Holloway; Mahon; McInvale; Russell (CS by Commerce) (Compare 1ST ENG/H 0105, H 1463, CS/CS/S 1358, S 1860, S 2768) Enterprise Zones/Boundaries; authorizes governing body within boundaries of consolidated government to apply to Tourism, Trade, & Economic Development Office to amend boundaries of enterprise zone to include federal empowerment zone; authorizes said office to amend boundaries of enterprise zone in City of Brooksville/Hernando Co.; limits size of boundary amendment; requires application for amendment by December 31, 2004, etc. Effective Date: 07/01/2004.

03/02/04 HOUSE Pending review of CS under Rule 6.3(b)

03/04/04 HOUSE Now in Finance & Tax -HJ 00136

04/30/04 HOUSE Died in Committee on Finance & Tax,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

GENERAL BILL by Richardson; (CO-SPONSORS) Smith (CS by Commerce) н 0843 (Similar S 2750, Compare 1ST ENG/H 0105, H 0977, H 1437, CS/CS/S 1358, S 1432)

> Enterprise Zones; authorizes certain counties or municipalities to apply to Tourism, Trade, & Economic Development Office to change certain enterprise zone boundaries for certain purposes under certain circumstances; authorizes certain counties to apply to said office to change existing enterprise zone boundaries under specified conditions in accordance with certain criteria; deletes obsolete census tract provisions re enterprise zone in Leon Co.

Amends Ch. 290. Effective Date: Upon becoming law.

04/22/04 HOUSE Withdrawn from Finance & Tax -HJ 00682; Now in Appropriations

04/30/04 HOUSE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

GENERAL BILL by Troutman; (CO-SPONSORS) Bullard; Cusack; A. Gibson; Н 0915

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

H 0915 (Continued)

Kallinger; Quinones; Richardson (Identical S 2806, Compare 1ST ENG/H 0105, CS/CS/S 1358)

Enterprise Zones/City of Lake Wales; authorizes City of Lake Wales to apply to Tourism, Trade, & Economic Development Office to designate enterprise zone; provides requirements; requires office to establish effective date of designated enterprise zone. Creates 290.00702. Effective Date: 07/01/2004.

04/20/04 HOUSE Withdrawn from Finance & Tax -HJ 00538; Placed on Calendar -HJ 00538

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

GENERAL BILL by Cusack (CS by Commerce) (Similar H 1437, Compare 1ST ENG/H 0105, H 0843, CS/CS/S 1358, S 1432, S 2154)

Enterprise Zones; authorizes City of South Daytona to apply to Tourism, Trade, & Economic Development Office to designate enterprise zone within area of City of South Daytona; authorizes certain counties to apply to Tourism, Trade, & Economic Development Office to amend existing enterprise zone boundaries under specified conditions & in accordance with certain criteria, etc. Amends 290.00703,.0065. Effective Date: Upon becoming law.

04/22/04 HOUSE Withdrawn from Finance & Tax -HJ 00682; Now in Appropriations

04/30/04 HOUSE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

H 1437 GENERAL BILL by Bullard (CS by Commerce) (Similar H 0977, Compare 1ST ENG/H 0105, H 0843, CS/CS/S 1358, S 1432, S 2154)

Enterprise Zones; authorizes certain counties to apply to Tourism, Trade, & Economic Development Office to amend existing enterprise zone boundaries under specified conditions & in accordance with certain criteria; authorizes South Daytona City to apply to said office to designate said zone within area of said city; authorizes governing body of certain counties to apply to office to amend boundaries of certain area, etc. Amends Ch. 290. Effective Date: 07/01/2004.

04/21/04 HOUSE Withdrawn from Finance & Tax -HJ 00638; Now in Appropriations

04/30/04 HOUSE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

S 0200 GENERAL BILL by Clary (Compare 1ST ENG/H 0105, CS/CS/S 1358)

Enterprise Zone/Walton Co.; authorizes Walton Co. to apply for designation of enterprise zone; provides application requirements; authorizes Tourism, Trade, & Economic Development Office to designate one zone, notwithstanding certain limitations. Effective Date: 07/01/2004.

10/23/03 SENATE Referred to Commerce, Economic Opportunities, and

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

## S 0200 (Continued)

10/23/03 SENATE Consumer Services; Comprehensive Planning; Finance and Taxation; Appropriations Subcommittee on Transportation and Economic Development; Appropriations

03/02/04 SENATE Introduced, referred to Commerce, Economic Opportunities, and Consumer Services; Comprehensive Planning; Finance and Taxation; Appropriations Subcommittee on Transportation and Economic Development; Appropriations -SJ 00018

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

S 1170 GENERAL BILL by Haridopolos; (CO-SPONSORS) Lynn (Compare 1ST ENG/H 0105, CS/CS/S 1358)

Enterprise Zones; provides for application by Osceola Co. or Osceola Co. & City of Kissimmee jointly to apply for designation of enterprise zone; authorizes Tourism, Trade, & Economic Development Office to designate enterprise zone within area of Osceola Co. or of Osceola Co. & City of Kissimmee jointly; provides requirements with respect thereto. Creates 290.00702. Effective Date: Upon becoming law.

12/18/03 SENATE Referred to Commerce, Economic Opportunities, and Consumer Services; Comprehensive Planning; Finance and Taxation; Appropriations Subcommittee on Transportation and Economic Development; Appropriations

03/02/04 SENATE Introduced, referred to Commerce, Economic Opportunities, and Consumer Services; Comprehensive Planning; Finance and Taxation; Appropriations Subcommittee on Transportation and Economic Development; Appropriations -SJ 00067

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

S 1432 GENERAL BILL by Bullard (Compare 1ST ENG/H 0105, H 0843, H 0977, H 1437, CS/CS/S 1358)

Enterprise Zones; authorizes certain counties to apply to Tourism, Trade, & Economic Development Office to amend existing enterprise zone boundaries under specified conditions & in accordance with certain criteria. Amends 290.0065. Effective Date: 07/01/2004. 01/16/04 SENATE Referred to Commerce, Economic Opportunities, and

Consumer Services; Comprehensive Planning; Finance and Taxation; Appropriations Subcommittee on Transportation and Economic Development; Appropriations

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

#### S 1432 (Continued)

03/02/04 SENATE Introduced, referred to Commerce, Economic Opportunities, and Consumer Services; Comprehensive Planning; Finance and Taxation; Appropriations Subcommittee on Transportation and Economic Development; Appropriations -SJ 00080

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

S 1708 GENERAL BILL/CS/CS by Comprehensive Planning; Commerce, Economic Opportunities, and Consumer Services; Saunders (Similar H 0617, Compare 1ST ENG/H 0105, H 0583, CS/CS/S 1358, CS/1ST ENG/S 1494, CS/2ND ENG/S 2588, CS/CS/S 2800)

> Economic Stimulus; adds institutions of higher education to participants in collaborative planning process for urban infill & redevelopment areas; revises sales-price criteria for characterizing business property purchased for use in enterprise zone; authorizes Tourism, Trade & Economic Development Office to amend boundaries of certain enterprise zone; revises certain education & experience requirements for personal lines agents, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/22/04 SENATE Withdrawn from Finance and Taxation -SJ 00746; Now in Appropriations Subcommittee on Transportation and Economic Development

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Transportation and Economic Development, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324), CS/SB 2588 (Ch. 2004-374)

S 1860 GENERAL BILL by Hill; (CO-SPONSORS) Bullard (Compare 1ST ENG/H 0105, H 0395, CS/CS/S 1358)

> Enterprise Zones/Boundaries; authorizes Tourism, Trade, & Economic Development Office to amend boundaries of certain enterprise zones; provides limitation; authorizes expansion of such enterprise zone to include certain noncontiguous areas. Effective Date: 07/01/2004.

03/02/04 SENATE Favorable with 3 amendment(s) by Comprehensive Planning; YEAS 5 NAYS 0 -SJ 00193

03/03/04 SENATE Now in Commerce, Economic Opportunities, and Consumer Services -SJ 00193

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

GENERAL BILL by Wilson (Compare 1ST ENG/H 0105, CS/CS/S 1358) S 2028 Enterprise Zones; permits a county to apply to Tourism, Trade, & Economic Development Office by certain date for expansion of an

(CONTINUED ON NEXT PAGE)

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

S 2028 (Continued)

existing enterprise zone; requires that said office approve amendment to boundary of an enterprise zone by specified date if certain conditions exist. Amends 290.0065. Effective Date: Upon becoming law.

03/02/04 SENATE Favorable with 1 amendment(s) by Comprehensive Planning; YEAS 5 NAYS 0 -SJ 00193

03/03/04 SENATE Now in Commerce, Economic Opportunities, and Consumer Services -SJ 00193

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

S 2154 GENERAL BILL by Lynn (Compare 1ST ENG/H 0105, H 0977, H 1437, CS/CS/S 1358)

Enterprise Zones/South Daytona; authorizes City of South Daytona to apply to Tourism, Trade, & Economic Development Office to designate enterprise zone within area of City of South Daytona; authorizes said Office to designate one enterprise zone in City of South Daytona; provides requirements with respect thereto. Creates 290.00703. Effective Date: Upon becoming law.

03/08/04 SENATE Favorable with 1 amendment(s) by Comprehensive Planning; YEAS 7 NAYS 0 -SJ 00226

03/09/04 SENATE Now in Commerce, Economic Opportunities, and Consumer Services -SJ 00226

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

S 2750 GENERAL BILL by Argenziano (Similar H 0843, Compare 1ST ENG/H 0105, CS/CS/S 1358)

Enterprise Zones; authorizes certain counties or municipalities to apply to Tourism, Trade, & Economic Development Office to change certain enterprise zone boundaries for certain purposes under certain circumstances; deletes obsolete census tract provisions re enterprise zone in Leon County. Amends 290.0065,.00688. Effective Date: Upon becoming law.

03/02/04 SENATE Filed

03/16/04 SENATE Introduced, referred to Commerce, Economic Opportunities, and Consumer Services; Comprehensive Planning; Finance and Taxation; Appropriations Subcommittee on Transportation and Economic Development; Appropriations -SJ 00314

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

S 2806 GENERAL BILL by Alexander (Identical H 0915, Compare 1ST

<sup>\*\*</sup>ASTERISK INDICATES LEAD BILL ON TIED BILLS

## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

(Continued) S 2806

ENG/H 0105, CS/CS/S 1358)

Enterprise Zones/City of Lake Wales; authorizes City of Lake Wales to apply to Tourism, Trade, & Economic Development Office to designate enterprise zone; provides requirements; requires office to establish effective date of designated enterprise zone. Creates 290.00702. Effective Date: 07/01/2004.

03/02/04 SENATE Filed

03/16/04 SENATE Introduced, referred to Commerce, Economic Opportunities, and Consumer Services; Comprehensive Planning; Finance and Taxation; Appropriations Subcommittee on Transportation and Economic Development; Appropriations -SJ 00318

04/30/04 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324)

S 1360 \*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Garcia; (CO-SPONSORS) Wilson

> <u>Drivers' Licenses</u>; authorizes DHSMV to issue driving permits to certain foreign nationals who cannot satisfy specific requirement of driver's license statute; prescribes that dept. may issue driving permits to foreign nationals from countries meeting certain criteria; prescribes info that applicant for driving permit must present to dept.; requires dept. to conduct criminal background & security checks, etc. Creates 322.071,.072,.073. Effective Date: 10/01/2004.

> 04/02/04 SENATE Rereferred to Transportation; Home Defense, Public Security, and Ports; Appropriations Subcommittee on Transportation and Economic Development; Appropriations -SJ 00503

04/07/04 SENATE On Committee agenda -- Transportation, 04/12/04, 5:00 pm, 37-S -- Temporarily postponed 04/30/04 SENATE Died in Committee on Transportation

S 1408 \*\*GENERAL BILL/CS/CS by Agriculture; Commerce, Economic Opportunities, and Consumer Services; Commerce, Economic Opportunities, and Consumer Services; (CO-SPONSORS) Garcia; Lynn (Compare CS/CS/S 1314)

Telephone Solicitation; requires Agriculture & Consumer Services Dept. to prepare report & submit recommendations to Governor & Legislature concerning state's "no sales solicitation calls" listing; prescribes items to be included as part of report. Effective Date: 07/01/2004.

03/30/04 SENATE CS read first time on 04/01/04 -SJ 00493

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

- S 1408 \*\*(Continued)
  - 04/01/04 SENATE Placed on Calendar, on second reading -SJ 00490 04/30/04 SENATE Died on Calendar
- S 1314 GENERAL BILL/CS/CS by Agriculture; Commerce, Economic Opportunities, and Consumer Services; Garcia (Compare H 0571, CS/CS/S 1408)

Consumer Services; creates consumer education pilot program within Agric. & Consumer Services Dept. to educate secondary & postsecondary students about issues concerning consumer protection; requires dept. to prepare report & submit recommendations to Governor & Legislature concerning state's "no sales solicitation calls" listing; requires telephone solicitor to identify himself or herself when calling business, etc. Amends FS. Appropriation: \$555,391. Effective Date: 07/01/2004 except as otherwise provided. 04/23/04 SENATE Withdrawn from Appropriations -SJ 00779; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar

S 1494 \*\*GENERAL BILL/CS/1ST ENG by Commerce, Economic Opportunities, and Consumer Services; Commerce, Economic Opportunities, and Consumer Services; (CO-SPONSORS) Garcia; Lynn (Similar H 0583, Compare H 0617, CS/CS/S 1708)

> Tax Refund Programs/Businesses; requires Tourism, Trade, & Economic Development Office to pay claims for tax refunds in order approved; requires Enterprise Florida, Inc., to report name & tax refund amount paid to each business under programs; provides that new applicants may not be certified for said program for qualified defense contractors or qualified target industry businesses after June 30, 2009, etc. Amends 288.095,.1045,.106. Effective Date: Upon becoming law.

04/28/04 HOUSE Read second time -HJ 00991; Amendment pending --Temporarily postponed -HJ 00993, -HJ 00994 04/30/04 HOUSE Died on Calendar

н 0583 GENERAL BILL by Commerce; (CO-SPONSORS) Detert; Kilmer (CS by Appropriations) (Similar CS/1ST ENG/S 1494, Compare H 0617, CS/CS/S 1708)

> <u>Tax Refund Programs/Businesses</u>; requires payment of claims for tax refunds in order approved by Tourism, Trade, & Economic Development Office; specifies that unsatisfied tax refunds have first claim to certain subsequent year appropriations under certain circumstances; provides that new applicants may not be certified for tax refund program for qualified defense contractors after June 30, 2007, etc. Amends 288.095,.1045,.106. Effective Date: Upon becoming law. 04/28/04 HOUSE Read second time -HJ 00990; Substituted CS/SB 1494 (Died on House Calendar) -HJ 00990; Laid on Table

н 0617 GENERAL BILL by Kilmer; (CO-SPONSORS) Allen; Bullard; Harper;

-HJ 00990

#### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

н 0617 (Continued)

> Holloway (CS by Finance & Tax) (Similar CS/CS/S 1708, Compare H 0583, CS/1ST ENG/S 1494, CS/2ND ENG/S 2588, S 2950) Economic Stimulus/Insurance Req.; encourages local government grant applicants to involve institutions of higher education as participants in visioning & collaborative planning processes for urban infill & redevelopment areas; revises sales price criteria for characterizing business property; provides for application to personal lines agents & applicants; requires branch agencies to have certain licensed agents at each location, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided. 04/22/04 HOUSE Original reference(s) removed: Transportation & Economic Development Appropriations (AP) -HJ 00685; Now in Appropriations -HJ 00685

04/30/04 HOUSE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to CS/SB 2588 (Ch. 2004-374)

S 1708

GENERAL BILL/CS/CS by Comprehensive Planning; Commerce, Economic Opportunities, and Consumer Services; Saunders (Similar H 0617, Compare 1ST ENG/H 0105, H 0583, CS/CS/S 1358, CS/1ST ENG/S 1494, CS/2ND ENG/S 2588, CS/CS/S 2800)

Economic Stimulus; adds institutions of higher education to participants in collaborative planning process for urban infill & redevelopment areas; revises sales-price criteria for characterizing business property purchased for use in enterprise zone; authorizes Tourism, Trade & Economic Development Office to amend boundaries of certain enterprise zone; revises certain education & experience requirements for personal lines agents, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/22/04 SENATE Withdrawn from Finance and Taxation -SJ 00746; Now in Appropriations Subcommittee on Transportation and Economic Development

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Transportation and Economic Development, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324), CS/SB 2588 (Ch. 2004-374)

S 1586 \*\*GENERAL BILL/CS/CS by Commerce, Economic Opportunities, and Consumer Services; Regulated Industries; Constantine (Similar 1ST ENG/H 0261, Compare S 1352) Swimming Pool & Spa Contracting; specifies when person may perform specialty contracting services for construction, remodeling, repair, or improvement of swimming pool or spa without obtaining local professional license; requires local authority to permit local registration, as specified, as alternative to other local licenses, etc. Amends 489.117. Effective Date: 07/01/2004.

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

S 1586 \*\*(Continued)

04/19/04 SENATE CS read first time on 04/21/04 -SJ 00703 04/20/04 SENATE Placed on Calendar, on second reading -SJ 00699 04/30/04 SENATE Died on Calendar

н 0261 GENERAL BILL/1ST ENG by Russell (Similar CS/CS/S 1586, Compare

Construction Contracting/Pool or Spa; specifies when person may perform specialty contracting services for construction, remodeling, repair, or improvement of swimming pool or spa without obtaining local professional license; requires certain local authorities to allow local registration, as specified, as alternative to other local licenses; authorizes fee; requires workers' compensation coverage or exemption therefrom; provides applicability, etc. Amends 489.117. Effective Date: 07/01/2004. 04/28/04 HOUSE Amendment(s) adopted -HJ 00911; Ordered engrossed -HJ 00911

04/30/04 HOUSE Died on Calendar

S 1352 GENERAL BILL by Constantine (Compare 1ST ENG/H 0261, CS/CS/S 1586) Construction Contracting/Pool or Spa; specifies conditions under which person may perform specialty contracting services for construction, remodeling, repair, or improvement of swimming pool or spa without obtaining local professional license. Amends 489.117. Effective Date: 07/01/2004.

> 01/16/04 SENATE Referred to Regulated Industries; Comprehensive Planning

03/02/04 SENATE Introduced, referred to Regulated Industries; Comprehensive Planning -SJ 00076

04/30/04 SENATE Died in Committee on Regulated Industries

S 1708 \*\*GENERAL BILL/CS/CS by Comprehensive Planning; Commerce, Economic Opportunities, and Consumer Services; Saunders (Similar H 0617, Compare 1ST ENG/H 0105, H 0583, CS/CS/S 1358, CS/1ST ENG/S 1494, CS/2ND ENG/S 2588, CS/CS/S 2800) Economic Stimulus; adds institutions of higher education to participants in collaborative planning process for urban infill & redevelopment areas; revises sales-price criteria for characterizing business property purchased for use in enterprise zone; authorizes Tourism, Trade & Economic Development Office to amend boundaries of certain enterprise zone; revises certain education & experience requirements for personal lines agents, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

> 04/22/04 SENATE Withdrawn from Finance and Taxation -SJ 00746; Now in Appropriations Subcommittee on Transportation and Economic Development

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Transportation and Economic Development,

(CONTINUED ON NEXT PAGE)

## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

S 1708 \*\*(Continued)

04/30/04 SENATE Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324), CS/SB 2588 (Ch. 2004-374)

н 0617 GENERAL BILL by Kilmer; (CO-SPONSORS) Allen; Bullard; Harper; Holloway (CS by Finance & Tax) (Similar CS/CS/S 1708, Compare H 0583, CS/1ST ENG/S 1494, CS/2ND ENG/S 2588, S 2950) Economic Stimulus/Insurance Req.; encourages local government grant applicants to involve institutions of higher education as participants in visioning & collaborative planning processes for urban infill & redevelopment areas; revises sales price criteria for characterizing business property; provides for application to personal lines agents & applicants; requires branch agencies to have certain licensed agents at each location, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided. 04/22/04 HOUSE Original reference(s) removed: Transportation & Economic Development Appropriations (AP) -HJ 00685; Now in Appropriations -HJ 00685

> 04/30/04 HOUSE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to CS/SB 2588 (Ch. 2004-374)

н 0105 GENERAL BILL/1ST ENG by Quinones; (CO-SPONSORS) Allen; Kallinger; McInvale; Troutman; Zapata (Similar CS/CS/S 1358, Compare H 0395, H 0843, H 0915, H 0977, H 1437, S 0200, S 1170, S 1432, CS/CS/S 1708, S 1860, S 2028, S 2154, S 2750, S 2806) Enterprise Zones; authorizes certain counties or municipalities to apply to Tourism, Trade, & Economic Development Office to change enterprise zone boundaries; authorizes office to approve requests to amend zone boundaries in two communities with specified populations; requires that applications for said boundaries be filed by specified date; authorizes governing bodies of certain counties to apply to office to change boundaries of zones, etc. Amends Ch. 290. Effective Date: 07/01/2004 except as otherwise provided.

04/28/04 HOUSE Ordered engrossed -HJ 00976 04/30/04 HOUSE Substituted CS/CS/SB 1358; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324) -HJ 01326

Н 0583 GENERAL BILL by Commerce; (CO-SPONSORS) Detert; Kilmer (CS by Appropriations) (Similar CS/1ST ENG/S 1494, Compare H 0617, CS/CS/S 1708)

> Tax Refund Programs/Businesses; requires payment of claims for tax refunds in order approved by Tourism, Trade, & Economic Development Office; specifies that unsatisfied tax refunds have first claim to certain subsequent year appropriations under certain circumstances; provides that new applicants may not be certified for tax refund program for qualified defense contractors after June 30, 2007, etc. Amends 288.095,.1045,.106. Effective Date: Upon becoming law. 04/28/04 HOUSE Read second time -HJ 00990; Substituted CS/SB 1494

#### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

н 0583 (Continued)

> 04/28/04 HOUSE (Died on House Calendar) -HJ 00990; Laid on Table -HJ 00990

S 1358 GENERAL BILL/CS/CS by Finance and Taxation; Commerce, Economic Opportunities, and Consumer Services; Garcia; (CO-SPONSORS) Wilson; Bullard; Clary (Similar 1ST ENG/H 0105, Compare H 0395, H 0843, H 0915, H 0977, H 1437, S 0200, S 1170, S 1432, CS/CS/S 1708, S 1860, S 2028, S 2154, S 2750, S 2806)

Enterprise Zones; authorizes certain counties or municipalities to apply to Tourism, Trade, & Economic Development Office to change enterprise zone boundaries; prescribes conditions & deadlines re boundary changes; authorizes office to approve requests to amend such boundaries in two communities with specified populations; authorizes governing bodies of certain counties to apply to office to change boundaries of enterprise zones, etc. Amends Ch. 290. Effective Date: 07/01/2004 except as otherwise provided. 04/30/04 SENATE Ordered enrolled -SJ 01740

Signed by Officers and presented to Governor 06/09/04

06/17/04 Approved by Governor; Chapter No. 2004-324 GENERAL BILL/CS/1ST ENG by Commerce, Economic Opportunities, and

S 1494 Consumer Services; Commerce, Economic Opportunities, and Consumer Services; (CO-SPONSORS) Garcia; Lynn (Similar H 0583, Compare H 0617, CS/CS/S 1708)

Tax Refund Programs/Businesses; requires Tourism, Trade, & Economic Development Office to pay claims for tax refunds in order approved; requires Enterprise Florida, Inc., to report name & tax refund amount paid to each business under programs; provides that new applicants may not be certified for said program for qualified defense contractors or qualified target industry businesses after June 30, 2009, etc. Amends 288.095,.1045,.106. Effective Date: Upon becoming law.

04/28/04 HOUSE Read second time -HJ 00991; Amendment pending --Temporarily postponed -HJ 00993, -HJ 00994 04/30/04 HOUSE Died on Calendar

S 2588 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Compare H 0557, H 0617, 1ST ENG/H 0639, 1ST ENG/H 1433, H 1687, H 1779, CS/CS/S 1708, CS/1ST ENG/S 1848, CS/CS/2ND ENG/S 2038, CS/S 2070, CS/CS/2ND ENG/S 2270, S 2366, CS/CS/S 2800, CS/CS/2ND ENG/S 2994, CS/S 3024)

> Insurance; deletes resident agent requirement for certain property, casualty, & surety insurers; provides requirements for licensure of nonresident surplus lines agents; limits types of business that may be transacted by personal lines agents; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons; voids certain contractual arbitration provisions by insurers in receivership, etc. Amends FS. Effective Date: 07/01/2004.

04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01352

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

(Continued) S 2588

> 06/16/04 Signed by Officers and presented to Governor 06/24/04 Approved by Governor; Chapter No. 2004-374; See also HB 639 (Ch. 2004-89), CS/CS/SB 2038 (Ch.

2004-370), CS/CS/SB 2994 (Ch. 2004-390)

S 2800 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Argenziano (Compare H 0557, H 0779, H 1687, CS/CS/S 1708, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/2ND ENG/S 2994, CS/S 3024)

> <u>Insurance Agents & Agencies</u>; authorizes Financial Services Dept. & Insurance Reg. Office to scan or photocopy records, accounts, documents, files, or other materials under specified circumstances; subjects insurance agencies to regulation by Chief Financial Officer; limits scope of personal lines agent examinations; provides that specified employees of Citizens Property Insurance Corporation need not be licensed as agents, etc. Amends FS. Effective Date: 10/01/2004.

04/23/04 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations -SJ 00779; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 1770 \*\*GENERAL BILL/CS/CS/CS by Finance and Taxation; Commerce, Economic Opportunities, and Consumer Services; Agriculture; Argenziano; (CO-SPONSORS) Dockery; Crist; Hill; Bullard; Wasserman Schultz; Siplin; Pruitt; Aronberg; Posey; Smith; Peaden; Campbell; Alexander; Bennett; Lynn (Similar H 0905) Beef Market Development Act; creates Florida Beef Council, Inc.; provides powers & duties of council & restrictions upon actions of council; provides for board of directors of council & for referendum on assessments to be deducted from sale of each head of cattle; provides duties of marketing & collecting agents; provides for collection of penalties, enforcement costs, court costs, & reasonable attorney's fees; provides for refunds, etc. Creates 570.9135. Effective Date: 05/17/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

05/12/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-65 05/17/04

GENERAL BILL by Troutman; (CO-SPONSORS) Allen; Zapata (CS by Finance & Tax) (Similar CS/CS/CS/S 1770)

Beef Market Development Act; creates Florida Beef Council, Inc.; authorizes council to impose assessment on each head of cattle sold in state subject to approval by referendum; provides requirements for referendum on assessments; allows council to accept grants & gifts; provides for legal action to collect delinquent assessments;

(CONTINUED ON NEXT PAGE)

н 0905

## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

Н 0905 (Continued)

> provides for collection of penalties, enforcement costs, court costs & reasonable attorney fees, etc. Creates 570.9135. Effective Date: Contingent.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/CS/SB 1770; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1770 (Ch. 2004-65) -HJ 01103

S 1842 \*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Miller (Similar 1ST ENG/H 0679) Sales Representatives/Commissions; revises definitions; provides for application to certain persons as well as businesses; includes services as well as products; provides for application to retail as

well as wholesale transactions; increases damages under certain actions for compliance. Amends 686.201. Effective Date: Upon becoming law.

04/28/04 SENATE Amendment(s) adopted -SJ 01221; Substituted HB 679 -SJ 01221; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 679 (Ch. 2004-90)

н 0679 GENERAL BILL/1ST ENG by Henriquez; (CO-SPONSORS) Holloway (Similar CS/S 1842)

> Sales Representatives/Commissions; revises definitions; provides for application to certain persons as well as businesses; includes services as well as products; provides for application to retail as well as wholesale transactions; increases damages under certain actions for compliance; specifies nonapplication to certain licensed persons performing services within scope of their license. Amends 686.201. Effective Date: 05/21/2004.

04/29/04 HOUSE Ordered enrolled -HJ 01141

Signed by Officers and presented to Governor 05/13/04 Approved by Governor; Chapter No. 2004-90 05/21/04

\*\*GENERAL BILL/CS/1ST ENG by Commerce, Economic Opportunities, and S 1848 Consumer Services; Bennett (Similar 1ST ENG/H 1433, Compare S 2366, CS/2ND ENG/S 2588)

> Warranty Associations; prescribes conditions under which salesperson or sales representative of motor vehicle service agreement company, home warranty association, or service warranty association may rebate his or her commission; provides exemption from penalty provisions for certain service warranties; provides retroactive applicability, etc. Creates 634.1815,.3205,.4225; amends 634.271,.406. Effective Date: Upon becoming law. 03/31/04 SENATE Reconsidered -SJ 00432; Substituted HB 1433 (Died

in House Returning Messages) -SJ 00432; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

S 1848 \*\*(Continued)

03/31/04 SENATE 2588 (Ch. 2004-374)

н 1433 GENERAL BILL/1ST ENG by Domino (Similar CS/1ST ENG/S 1848, Compare S 2366, CS/2ND ENG/S 2588)

<u>Warranty Associations</u>; provides conditions under which salesperson of motor vehicle service agreement company may rebate his or her commission; provides conditions under which sales representative of home warranty association & sales representative of service warranty association may rebate his or her commission, etc. Creates 634.1815,.3205,.4225; amends 634.406. Effective Date: Upon becoming law.

03/31/04 SENATE Passed as amended; YEAS 36 NAYS 0 -SJ 00433

04/01/04 HOUSE In returning messages

04/30/04 HOUSE Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 2588 (Ch. 2004-374)

GENERAL BILL by Dockery (Compare 1ST ENG/H 1433, CS/1ST S 2366 ENG/S 1848, CS/2ND ENG/S 2588)

> Service Warranty Associations; provides certain circumstances under which service warranty association is not required to establish unearned premium reserve or maintain contractual liability insurance; provides criteria. Amends 634.406. Effective Date: Upon becoming law.

03/03/04 SENATE Introduced, referred to Banking and Insurance; Commerce, Economic Opportunities, and Consumer Services -SJ 00205

03/18/04 SENATE Withdrawn from Banking and Insurance; Commerce, Economic Opportunities, and Consumer Services -SJ 00351; Withdrawn from further cons., Link/Iden/Sim/Compare passed, refer to CS/SB 2588 (Ch. 2004-374) -SJ 00351

S 2588 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Compare H 0557, H 0617, 1ST ENG/H 0639, 1ST ENG/H 1433, H 1687, H 1779, CS/CS/S 1708, CS/1ST ENG/S 1848, CS/CS/2ND ENG/S 2038, CS/S 2070, CS/CS/2ND ENG/S 2270, S 2366, CS/CS/S 2800, CS/CS/2ND ENG/S 2994, CS/S 3024)

> <u>Insurance</u>; deletes resident agent requirement for certain property, casualty, & surety insurers; provides requirements for licensure of nonresident surplus lines agents; limits types of business that may be transacted by personal lines agents; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons; voids certain contractual arbitration provisions by insurers in receivership, etc. Amends FS. Effective Date: 07/01/2004.

04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01352 Signed by Officers and presented to Governor 06/16/04 06/24/04 Approved by Governor; Chapter No. 2004-374; See also HB 639 (Ch. 2004-89), CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

#### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

- S 1928 \*\*GENERAL BILL/CS/1ST ENG by Commerce, Economic Opportunities, and Consumer Services; Atwater (Similar H 1331) Movie Theaters/Recording Devices; provides that person who knowingly operates audiovisual recording function of any device in motion picture theater with intent of recording motion picture under certain circumstances commits criminal offense; provides criminal penalties; provides immunity to theater owner for detaining person in violation of act while awaiting arrival of law enforcement officer; provides exception to immunity, etc. Effective Date: 07/01/2004. 04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-369 06/24/04

- GENERAL BILL by Bogdanoff; (CO-SPONSORS) A. Gibson (CS by Public н 1331 Safety & Crime Prevention) (Similar CS/1ST ENG/S 1928) Movie Theaters/Recording Devices; provides that person who knowingly operates audiovisual recording function of any device in motion picture theater without express written consent of theater owner commits felony of third degree; provides criminal penalties, including increased fine; authorizes theater owner to detain certain persons; provides immunity to theater owner for detaining certain persons while awaiting arrival of law enforcement officer; provides applicability, etc. Effective Date: 07/01/2004. 04/27/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1928; Laid on Table, Link/Iden/Sim/Compare passed,
  - refer to CS/SB 1928 (Ch. 2004-369) -HJ 00835
- \*\*GENERAL BILL/CS/CS/2ND ENG by Commerce, Economic Opportunities, and S 2038 Consumer Services; Banking and Insurance; Fasano (Similar H 0557, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2454, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; authorizes dept. to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; provides that local government self-insurance fund comply with specified provisions, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-370; See 06/24/04 also CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

н 0557 GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Llorente; Planas; Robaina; Zapata (CS by Insurance) (Similar CS/CS/2ND ENG/S 2038,

(CONTINUED ON NEXT PAGE)

н 1297

#### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

н 0557 (Continued)

Compare H 1265, H 1297, H 1687, CS/S 2196, CS/2ND ENG/S 2588. CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024) <u>Insurance</u>; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; requires insurer to reinstate, under certain circumstances, insurance policy that is canceled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; provides for feasibility study for proposed Fla. Sinkhole Insurance Facility, etc. Amends Chs. 20, 501, 624, 625, 626, 627. Effective Date: 07/01/2004.

04/28/04 HOUSE Placed on Special Order Calendar -HJ 00863; Substituted CS/CS/SB 2038; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390) -HJ 00976

Н 1265 GENERAL BILL by Llorente; (CO-SPONSORS) Rivera; Zapata (Similar S 2972, Compare H 0557, H 1687, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994, CS/S 3024)

> Insurance Regulation; increase time period for required insurer examinations by Financial Services Dept; deletes provisions authorizing dept. to accept certain accountant audit reports in lieu of examinations; authorizes office to examine certain insurers for compliance with certain federal laws; requires certain parent companies to maintain certain premium to surplus ratios, etc. Amends FS. Effective Date: 10/01/2004 except as otherwise provided.

03/02/04 HOUSE Introduced -HJ 00098

03/04/04 HOUSE Referred to Insurance Regulation (IN); Insurance; Finance & Tax; Commerce & Local Affairs

Appropriations (AP); Appropriations -HJ 00216

04/30/04 HOUSE Died in Committee on Insurance Regulation (IN), Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

GENERAL BILL by Ritter; (CO-SPONSORS) Bendross-Mindingall; Carroll; Gottlieb; Harper; Roberson (CS by Insurance) (Similar CS/S 2196, Compare H 0557, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994) <u>Insurance Payments/Escrow Accounts</u>; requires insurer to reinstate, under certain circumstances, insurance policy that is cancelled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; requires property insurers to reinstate pursuant to law canceled property insurance policy secured by mortgage for failure by lender to timely pay premium, etc. Amends 501.137, 627.4133. Effective Date: 07/01/2004.

04/28/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 2196 (Died on House Calendar) -HJ 00930; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch.

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#### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

н 1297 (Continued)

04/28/04 HOUSE 2004-390) -HJ 00930

GENERAL BILL by Bogdanoff (CS by Insurance) (Compare H 0557, н 1687 H 1265, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024) Insurers; limits types of business that may be transacted by personal lines agents; prohibits public adjuster from restricting certain access & communications; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; subjects certain managing general agents or holding companies to court jurisdiction under certain circumstances, etc. Amends Chs. 626, 625, 631. Effective Date: Upon becoming law.

04/12/04 HOUSE Pending review of CS under Rule 6.3(b)

04/13/04 HOUSE Now in Judiciary -HJ 00480

04/30/04 HOUSE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2196 GENERAL BILL/CS by Banking and Insurance; Geller (Similar H 1297, Compare H 0557, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994) Insurance Payments/Escrow Accounts; requires insurer to reinstate, under certain circumstances, insurance policy that is cancelled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; requires that lender reimburse property owner for any penalties or fees paid for purposes of reinstating policy; requires property insurers to reinstate canceled policy as required by specified provision, etc. Amends 501.137, 627.4133. Effective Date: 07/01/2004.

> 04/28/04 HOUSE Substituted for HB 1297 -HJ 00930; Read second time -HJ 00930

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

S 2270 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Banking and Insurance; (CO-SPONSORS) Clary (Similar 3RD ENG/H 1251, Compare 2ND ENG/H 1307, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/CS/2ND ENG/S 2954, CS/CS/2ND ENG/S 2994) Workers' Compensation; authorizes DFS to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; establishes three tiers of employers eligible for coverage under plan; requires Auditor General to conduct operational audit of Workers' Comp. Joint Underwriting Association; amends provision which limits workers' compensation benefits to nonresident alien for death of worker, etc. Amends Chs. 440, 627. Appropriation: \$10,050,000. Effective Date: 07/01/2004 except as otherwise provided. 04/30/04 SENATE Reconsidered -SJ 01446; Substituted HB 1251

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

S 2270 (Continued)

> 04/30/04 SENATE -SJ 01447; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1251 (Ch. 2004-266), HB 1307 (Ch. 2004-64), CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2454 GENERAL BILL/CS by Banking and Insurance; Margolis (Compare CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994)

> <u>Auto Insurance Jt. Underwriting Plan</u>; allows automobile insurance joint underwriting plan to require additional proof from insureds re cancellation of coverage; allows additional time for investigation of claims against plan; provides for expiration of provision. Amends 627.311. Effective Date: 07/01/2004. 04/13/04 SENATE CS read first time on 04/15/04 -SJ 00651

04/15/04 SENATE Now in Judiciary -SJ 00646

04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

S 2588 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Compare H 0557, H 0617, 1ST ENG/H 0639, 1ST ENG/H 1433, H 1687, H 1779, CS/CS/S 1708, CS/1ST ENG/S 1848, CS/CS/2ND ENG/S 2038, CS/S 2070, CS/CS/2ND ENG/S 2270, S 2366, CS/CS/S 2800, CS/CS/2ND ENG/S 2994, CS/S 3024)

> Insurance; deletes resident agent requirement for certain property, casualty, & surety insurers; provides requirements for licensure of nonresident surplus lines agents; limits types of business that may be transacted by personal lines agents; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons; voids certain contractual arbitration provisions by insurers in receivership, etc. Amends FS. Effective Date: 07/01/2004.

04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01352 Signed by Officers and presented to Governor 06/16/04 Approved by Governor; Chapter No. 2004-374; See 06/24/04 also HB 639 (Ch. 2004-89), CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

GENERAL BILL/CS/CS by Governmental Oversight and Productivity; S 2800 Banking and Insurance; Argenziano (Compare H 0557, H 0779, H 1687, CS/CS/S 1708, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/2ND ENG/S 2994, CS/S 3024)

> Insurance Agents & Agencies; authorizes Financial Services Dept. & Insurance Reg. Office to scan or photocopy records, accounts, documents, files, or other materials under specified circumstances; subjects insurance agencies to regulation by Chief Financial Officer; limits scope of personal lines agent examinations; provides that specified employees of Citizens Property Insurance Corporation need not be licensed as agents, etc. Amends FS. Effective Date: 10/01/2004.

04/23/04 SENATE Withdrawn from Appropriations Subcommittee on

S 2994

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

S 2800 (Continued)

> 04/23/04 SENATE General Government; Appropriations -SJ 00779; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

GENERAL BILL by Alexander (Similar H 1265, Compare H 0557, H 1687, S 2972 CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994, CS/S 3024) Insurance; extends interval at which insurers must be examined by Insurance Reg. Office; deletes provisions allowing office to accept audit report from certified public accountant in lieu of conducting its own examination; provides additional restrictions re premiums written when both parent company & its subsidiary are insurers; requires additional documentation from applicants for certificate of authority, etc. Amends FS. Effective Date: 10/01/2004 except as otherwise provided.

03/02/04 SENATE Filed

03/18/04 SENATE Introduced, referred to Banking and Insurance; Health, Aging, and Long-Term Care; Appropriations Subcommittee on General Government; Appropriations -SJ 00354

04/30/04 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024) Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor 07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)

S 3024 GENERAL BILL/CS by Banking and Insurance; Smith (Compare H 0267, H 0557, H 1265, H 1687, CS/3RD ENG/S 1062, CS/CS/CS/2ND ENG/S 1680, CS/S 2022, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630,

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S 3024 (Continued)

CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994)

<u>Insurers</u>; limits types of business that may be transacted by personal lines agents; specifies duties of public adjuster re contractors; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; prescribes circumstances under which sheltered nursing home beds may be used for persons not residents of continuing care facility, etc. Amends FS. Effective Date: Upon becoming law.

04/13/04 SENATE CS read first time on 04/15/04 -SJ 00654

04/15/04 SENATE Now in Judiciary -SJ 00646

04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/SB 1062 (Ch. 2004-298), CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2150 \*\*GENERAL BILL/CS/CS by Banking and Insurance; Commerce, Economic Opportunities, and Consumer Services; Lynn (Similar 1ST ENG/H 0967)

> Moving Services; revises mover registration requirements; provides for proof of bond or certificate of deposit in lieu of proof of insurance coverage; revises requirement to maintain cargo legal liability coverage; limits use of such bond or certificate of deposit to claims adjudicated by Agric. & Consumer Services Dept., etc. Amends 507.03,.04. Effective Date: Upon becoming law. 04/13/04 SENATE CS read first time on 04/15/04 -SJ 00650 04/15/04 SENATE Now in Judiciary -SJ 00646 04/30/04 SENATE Died in Committee on Judiciary

GENERAL BILL/1ST ENG by Waters; (CO-SPONSORS) Seiler (Similar н 0967 CS/CS/S 2150)

Moving Services; revises mover registration requirements; provides for proof of bond or certificate of deposit in lieu of proof of insurance coverage; revises requirement to maintain cargo legal liability coverage; limits use of such bond or certificate of deposit to claims adjudicated by Agric. & Consumer Services Dept; provides for revocation of mover's license for failure to maintain required bond or certificate of deposit, etc. Amends 507.03,.04. Effective Date: Upon becoming law.

04/28/04 SENATE In Messages

04/29/04 SENATE Received, referred to Transportation; Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Judiciary -SJ 01393

04/30/04 SENATE Died in Committee on Transportation

S 2182 \*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer

(CONTINUED ON NEXT PAGE)

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# S 2182 \*\*(Continued)

Services; Lynn (Compare H 1255)

Tax Refunds/Hiring Person/Disability; creates tax refund program for hiring person who has disability; prescribes how amount of refund is calculated; authorizes additional refunds for offering employee health insurance; prescribes taxes that may be refunded; provides timeframes & procedures for claiming refunds; specifies that refunds are subject to legislative appropriation; provides for issuance of warrants to pay refunds, etc. Appropriation. Effective Date: 07/01/2004.

03/22/04 SENATE CS read first time on 03/25/04 -SJ 00406 03/24/04 SENATE Now in Education -SJ 00402 04/30/04 SENATE Died in Committee on Education

GENERAL BILL by Brummer; (CO-SPONSORS) Allen; Bullard; Quinones (CS н 1255 by Commerce) (Compare CS/S 2182) Tax Refunds/Hiring Person/Disability; creates tax refund program for hiring person who has disability; authorizes certain businesses to receive refund of certain eligible taxes; prescribes amount of

refunds; authorizes additional refunds for providing employee health insurance; prescribes taxes that may be refunded; provides limits on refunds; provides criminal penalty for owners or operators of businesses fraudulently claiming refund, etc. Appropriation: \$2,820,000. Effective Date: Upon becoming law.

03/24/04 HOUSE Pending review of CS under Rule 6.3(b)

03/25/04 HOUSE Now in Appropriations -HJ 00324

04/30/04 HOUSE Died in Committee on Appropriations

S 2480 \*\*GENERAL BILL/CS/CS/CS/1ST ENG by Transportation; Agriculture; Commerce, Economic Opportunities, and Consumer Services; Alexander; (CO-SPONSORS) Lynn; Bullard (Similar 1ST ENG/H 1187, Compare H 1809, CS/CS/1ST ENG/S 1526)

> Agricultural Equipment; clarifies intent of Agricultural Equipment Manufacturers & Dealers Act to provide for regulation of conduct of manufacturers, distributors, & dealers of equipment primarily designed for or used in agriculture; provides requirements for sale or lease of new equipment; revises criteria for determining whether agricultural equipment qualifies for exemption from maximum width & length limits, etc. Amends FS. Effective Date: 07/01/2004.

04/28/04 SENATE Ordered enrolled -SJ 01340

05/12/04 Signed by Officers and presented to Governor

05/27/04 Became Law without Governor's Signature;

Chapter No. 2004-257

GENERAL BILL/1ST ENG by Poppell; (CO-SPONSORS) Evers; Machek; н 1187 Troutman; Zapata (Similar CS/CS/CS/1ST ENG/S 2480, Compare H 1809, CS/CS/1ST ENG/S 1526)

> Agricultural Equipment; clarifies intent of Agricultural Equipment Manufacturers & Dealers Act to provide for regulation of conduct of

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

#### (Continued) н 1187

manufacturers, distributors, & dealers of equipment primarily designed for or used in agriculture; provides that it is unlawful to deny, delay payment for, or restrict warranty claims under certain circumstances; revises agricultural equipment qualifying for maximum width & length exemption, etc. Amends Ch. 686, 316.515. Effective Date: 07/01/2004.

04/27/04 HOUSE Temporarily postponed, on Third Reading -HJ 00822, -HJ 00841

04/28/04 HOUSE Substituted CS/CS/CS/SB 2480; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 2480 (Ch. 2004-257) -HJ 00893

н 1809

GENERAL BILL by Transportation; (CO-SPONSORS) Evers (CS by Appropriations) (Similar CS/CS/1ST ENG/S 1526, Compare 1ST ENG/H 0443, H 0537, 1ST ENG/H 1187, H 1455, CS/S 1192, CS/CS/S 1200, CS/S 1414, S 1570, S 2126, S 2234, CS/1ST ENG/S 2412, CS/CS/CS/1ST ENG/S 2480, S 2624)

Motor Vehicles/Mobile Homes/Vessels; requires Off-Highway Vehicle Recreation Advisory Committee to provide report to Governor & Legislature; prohibits driving outside authorized lanes or within pavement markings or traffic control devices for certain purposes except under certain circumstances; provides clearance specifications for railroad-highway grade crossing; requires signature of secondary guardian on driver's license application of minor, etc. Amends FS. Effective Date: 10/01/2004 except as otherwise provided.

04/29/04 HOUSE Placed on Special Order Calendar -HJ 01117; Substituted CS/CS/SB 1526 (Died on House Calendar) -HJ 01126; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1414 (Ch. 2004-283), CS/CS/CS/SB 2480 (Ch. 2004-257) -HJ 01126

S 1526

GENERAL BILL/CS/CS/1ST ENG by Home Defense, Public Security, and Ports; Transportation; Sebesta; (CO-SPONSORS) Lynn (Similar H 1809, Compare 1ST ENG/H 0443, H 0537, 1ST ENG/H 1187, CS/S 1414, S 1570, S 2234, CS/CS/CS/1ST ENG/S 2480)

Motor Vehicles; redefines term "off-highway vehicle" to include two-rider ATV; defines term "traffic signal preemption system"; authorizes transfer of traffic regulatory authority by interlocal agreement from a municipality to a county; provides that owner of leased vehicle is not responsible for parking ticket violation in certain circumstances; provides that U.S. passport is acceptable proof of identity for purposes of obtaining driver's license, etc. Amends FS. Effective Date: 10/01/2004 except as otherwise provided.

04/29/04 HOUSE Substituted for HB 1809 -HJ 01126; Read second time -HJ 01127

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1414 (Ch. 2004-283), CS/CS/CS/SB

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Senate Committee on Commerce, Economic Opportunities, and Consumer Services (C

- S 1526 (Continued) 04/30/04 HOUSE 2480 (Ch. 2004-257)
- S 2540 \*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Siplin; (CO-SPONSORS) Crist (Similar H 0873) Sales Tax/Machinery & Equipment; deletes limitation on exemption from sales tax for machinery & equipment used to increase productive output each year. Amends 212.08. Effective Date: 07/01/2004. 03/30/04 SENATE CS read first time on 04/01/04 -SJ 00497

04/01/04 SENATE Now in Finance and Taxation -SJ 00490 04/30/04 SENATE Died in Committee on Finance and Taxation

- GENERAL BILL by Meadows; (CO-SPONSORS) Allen; Antone; Arza; Cusack; н 0873 Domino; Gannon; A. Gibson; Kallinger; Machek; McInvale; Seiler; Zapata (CS by Commerce) (Similar CS/S 2540) <u>Sales Tax/Machinery & Equipment</u>; deletes limitation on exemption from sales tax for machinery & equipment used to increase productive output each year; deletes exemption for such machinery & equipment used to expand certain printing manufacturing facilities or plant units. Amends 212.08. Effective Date: 07/01/2004. 03/16/04 HOUSE Pending review of CS under Rule 6.3(b) 03/22/04 HOUSE Now in Finance & Tax -HJ 00263 04/30/04 HOUSE Died in Committee on Finance & Tax
- S 2676 \*\*GENERAL BILL/CS/CS/CS by Appropriations; Commerce, Economic Opportunities, and Consumer Services; Regulated Industries; Haridopolos; (CO-SPONSORS) Lynn (Similar H 1459, Compare H 0405, 2ND ENG/S 2112) Cigarettes/Transportation & Sale; provides stamp requirements for cigarettes in transport; revises requirements for & limitations on affixation of stamps; requires manufacturers, importers, distributing agents, dealers, & retail dealers to hold current,

valid permit to sell, distribute, or receive cigarettes; authorizes certain law enforcement officials to inspect certain shipping vehicles; authorizes destruction of certain cigarettes, etc. Amends Ch. 210; reenacts FS. Appropriation: \$480,028. Effective Date: Upon becoming law.

04/28/04 SENATE CS passed; YEAS 36 NAYS 1 -SJ 01266 04/28/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages

н 1459 GENERAL BILL by Altman (CS by Business Regulation) (Similar CS/CS/CS/S 2676, Compare H 0405, 2ND ENG/S 2112) <u>Cigarettes/Transportation & Sale</u>; provides stamp requirements for cigarettes in transport; revises requirements for & limitations on affixation of stamps; requires manufacturers, importers, distributing agents, dealers, & retail dealers to hold current,

S 2112

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н 1459 (Continued)

> valid permit to sell, distribute, or receive cigarettes; authorizes certain law enforcement officials to inspect certain shipping vehicles; authorizes destruction of certain cigarettes, etc. Amends Ch. 210. Effective Date: Upon becoming law.

> 03/29/04 HOUSE Favorable with CS amendment by Business Regulation; YEAS 34 NAYS 1 -HJ 00521

04/15/04 HOUSE Pending review of CS under Rule 6.3(b) 04/30/04 HOUSE Died pending review of CS under Rule 6.3(b)

GENERAL BILL by Farkas; (CO-SPONSORS) Baxley; Bowen; Dean; Detert; н 0405 Evers; H. Gibson; Henriquez; Littlefield; Murzin; Patterson; Reagan; Ross; Seiler (Compare H 1459, 2ND ENG/S 2112, CS/CS/CS/S 2676)

> Nonsettling-manufacturer Cigarettes; provides definitions; imposes fee on certain cigarettes; provides payment requirements; requires reporting of number & denominations of stamps affixed to individual packages of certain cigarettes by manufacturer & brand family; requires registration with Attorney General of nonsettling manufacturers of cigarettes; prohibits transport of certain unstamped cigarettes across state lines under certain circumstances, etc. Creates 210.0205,.0207. Effective Date: Upon becoming law.

03/08/04 HOUSE On Committee agenda -- Business Regulation, 03/10/04, 3:15 pm, Morris Hall --Not considered

03/22/04 HOUSE On Committee agenda -- Business Regulation, 03/24/04, 10:15 am, Morris Hall

03/24/04 HOUSE Unfavorable by Business Regulation, laid on Table; YEAS 19 NAYS 19 -HJ 00650

GENERAL BILL/2ND ENG by Dockery; (CO-SPONSORS) Bennett; Lawson

(Compare H 0405, H 1459, CS/CS/CS/S 2676) Nonsettling-manufacturer Cigarettes; imposes fee on certain cigarettes; provides payment requirements; requires registration with Alcoholic Beverages & Tobacco Div. of DBPR of nonsettling manufacturers of cigarettes; provides stamp requirements for cigarettes in transport; authorizes state to claim certain property & materials from certain dealers & retailers who attempt to defraud state; provides additional source of revenue to Tobacco Settlement

TF, etc. Amends & Reenacts FS. Appropriation: \$2,480,028.

Effective Date: 07/01/2004.

04/26/04 SENATE Amendment(s) adopted -SJ 00992; Passed as amended; YEAS 28 NAYS 8 -SJ 00992

04/30/04 SENATE Died in Senate

S 2682 \*\*GENERAL BILL/CS/CS/1ST ENG by Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Aronberg; (CO-SPONSORS) Atwater; Lynn; Campbell; Wilson (Identical 1ST ENG/H 1245) Credit Counseling Services; provides definitions; prohibits certain

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## S 2682 \*\*(Continued)

persons from accepting certain fees or costs from debtors under certain circumstances; provides exceptions; provides disclosure & financial reporting requirements for debt management or credit counseling services; provides disbursement of funds requirements; provides civil penalties; provides for awards of attorney's fees & costs, & for criminal penalties, etc. Creates 817.801-.806. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-351 06/23/04

н 1245 GENERAL BILL/1ST ENG by Hasner; (CO-SPONSORS) Allen; Ambler; Baxley; Bendross-Mindingall; Bullard; Cantens; Cretul; Domino; Harrell; Murzin; Zapata (Identical CS/CS/1ST ENG/S 2682) Credit Counseling Services; provides definitions; prohibits certain persons from accepting certain fees or costs from debtors under certain circumstances; provides exceptions; provides disclosure & financial reporting requirements for debt management or credit counseling services; provides disbursement of funds requirements; provides civil penalties; provides for awards of attorney's fees & costs, & for criminal penalties, etc. Creates 817.801-.806. Effective Date: 07/01/2004.

04/22/04 HOUSE Ordered engrossed -HJ 00680

04/30/04 HOUSE Substituted CS/CS/SB 2682; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB

2682 (Ch. 2004-351) -HJ 01343

S 2934 \*\*GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Fasano; (CO-SPONSORS) Lynn (Similar H 1827) Sales Tax/Research/Development Costs; deletes exception to exemption from tax for research or development costs; provides exemption for machinery & equipment used predominantly for research & development activities; allows business certified to receive exemption to designate one or more state universities or community colleges as recipients of part or all of amount of exemption under specified conditions; provides for phase-in of exemption, etc. Amends 212.052. Effective Date: 07/01/2004. 03/30/04 SENATE CS read first time on 04/01/04 -SJ 00500 04/01/04 SENATE Now in Education -SJ 00489 04/30/04 SENATE Died in Committee on Education

н 1827 GENERAL BILL by Commerce; (CO-SPONSORS) Detert (Similar CS/S 2934) <u>Sales Tax/Research/Development Costs</u>; exempts from tax machinery & equipment used predominantly for research or development; provides definitions; authorizes businesses to designate amount of exemption to state universities or community colleges under certain circumstances; provides requirements & limitations. Amends 212.052. Effective Date: Upon becoming law.

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H 1827 (Continued)

03/25/04 HOUSE Introduced -HJ 00323

 $04/12/04\ \mbox{HOUSE}$  Referred to Finance & Tax; Appropriations -HJ 00474

04/30/04 HOUSE Died in Committee on Finance & Tax

\*\*GENERAL BILL/CS/CS/CS/2ND ENG by Appropriations; Commerce, Economic
Opportunities, and Consumer Services; Agriculture; Alexander;
(CO-SPONSORS) Bullard; Dockery; Lynn; Hill; Aronberg; Atwater
(Similar 2ND ENG/H 1307, Compare H 0039, H 1661, CS/S 1664,
CS/CS/2ND ENG/S 2270, S 2652)
Alfredo Behena Act/Migrant Labor; authorizes Executive Office of

Alfredo Behena Act/Migrant Labor; authorizes Executive Office of Governor to advise & consult concerning improvements in working conditions of migrant workers; requires Legislative Commission on Migrant & Seasonal Labor to make appointments & hold its first meeting; authorizes Agriculture & Consumer Services Dept. to cooperate & enter into agreements with other state agencies; creates "Fla. Agricultural Worker Safety Act"; provides for administration by dept., etc. Amends FS. Appropriation: \$300,000. Effective Date: 07/01/2004.

04/30/04 SENATE Reconsidered -SJ 01450; Substituted HB 1307 -SJ 01451; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1307 (Ch. 2004-64)

H 1307 GENERAL BILL/2ND ENG by Poppell; (CO-SPONSORS) Cantens; Galvano; Gannon; Llorente; Peterman; Richardson; Rivera; Stargel; Zapata (Similar CS/CS/CS/2ND ENG/S 2954, Compare H 0039, H 1661, CS/S 1664, CS/CS/2ND ENG/S 2270, S 2652)

Agricultural & Migrant Labor; requires Health Dept. to adopt rules re residential migrant housing; authorizes & directs Executive Office of the Governor to advise & consult on certain issues re migrant & seasonal workers; creates "Florida Agricultural Worker Safety Act"; requires agricultural employers to make certain pesticide information available; deletes provision re compensation paid to dependents of aliens, etc. Amends FS. Appropriation: \$300,000. Effective Date: 07/01/2004.

04/30/04 HOUSE Ordered engrossed, then enrolled -HJ 01326 05/10/04 Signed by Officers and presented to Governor 05/14/04 Approved by Governor; Chapter No. 2004-64

H 0039 GENERAL BILL by Peterman; (CO-SPONSORS) Brutus; Bucher; Detert; Fields; Holloway; Joyner; Rich; Roberson; Sobel (CS by Commerce) (Similar H 1661, CS/S 1664, S 2652, Compare 2ND ENG/H 1307, CS/CS/CS/2ND ENG/S 2954)

Worker Safety/Agric. Pesticides; creates "Fla. Agricultural Worker Safety Act"; provides for enforcement of federal worker protection regulations; requires agricultural employers to make agricultural pesticide information available to workers, service providers, medical personnel, & certain organizations; prohibits said employers from failing to provide required info. & from taking

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H 0039 (Continued)

retaliatory action against workers for exercising their rights, etc. Amends FS. Effective Date: 07/01/2004.

03/02/04 HOUSE Now in Agriculture -HJ 00136

03/09/04 HOUSE On Committee agenda-- Agriculture, 03/11/04, 1:00 pm, 214-C --Temporarily deferred

04/30/04 HOUSE Died in Committee on Agriculture,

Link/Iden/Sim/Compare passed, refer to HB 1307 (Ch. 2004-64)

н 1661

GENERAL BILL by Stansel (Identical S 2652, Similar H 0039, CS/S 1664, Compare 2ND ENG/H 1307, CS/CS/CS/2ND ENG/S 2954)

Worker Safety/Agric. Pesticides; creates "Fla. Agricultural Worker Safety Act"; provides for enforcement of federal worker protection regulations; requires agricultural employers to make agricultural pesticide information available to workers & medical personnel; prohibits said employers from failing to provide required info. & from taking retaliatory action against workers for exercising their rights; provides for application of certain penalties, etc. Amends FS. Effective Date: 07/01/2004.

03/09/04 HOUSE Referred to Workforce & Economic Development (COM); Commerce; Agriculture; Agriculture & Environment Appropriations (AP); Appropriations -HJ 00230

03/22/04 HOUSE On Subcommittee agenda-- Workforce & Economic Development (COM), 03/24/04, 8:00 am, 24-H --Temporarily deferred

04/30/04 HOUSE Died in Committee on Workforce & Economic Development (COM), Link/Iden/Sim/Compare passed, refer to HB 1307 (Ch. 2004-64)

S 1664

GENERAL BILL/CS by Agriculture; Hill; (CO-SPONSORS) Alexander; Bullard (Similar H 0039, H 1661, S 2652, Compare 2ND ENG/H 1307, CS/CS/CS/2ND ENG/S 2954)

<u>Worker Safety/Agricultural Pesticide</u>; cites provisions as "Florida Pesticide Law"; creates "Florida Agricultural Worker Safety Act"; provides for administration by Agric. & Consumer Services Dept.; requires dept. to continue to operate under specified federal worker protection regulations; requires agricultural employer to make pesticide information available to agricultural worker, etc. Amends FS. Effective Date: 07/01/2004.

04/12/04 SENATE Favorable by Health, Aging, and Long-Term Care; YEAS 10 NAYS 0 -SJ 00582

04/13/04 SENATE Now in Judiciary -SJ 00582

04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to HB 1307 (Ch. 2004-64)

S 2270

GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Banking and Insurance; (CO-SPONSORS) Clary (Similar 3RD ENG/H 1251, Compare 2ND ENG/H 1307, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/2ND ENG/S 2954, CS/CS/2ND ENG/S 2994)

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S 2270 (Continued)

Workers' Compensation; authorizes DFS to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; establishes three tiers of employers eligible for coverage under plan; requires Auditor General to conduct operational audit of Workers' Comp. Joint Underwriting Association; amends provision which limits workers' compensation benefits to nonresident alien for death of worker, etc. Amends Chs. 440, 627. Appropriation: \$10,050,000. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Reconsidered -SJ 01446; Substituted HB 1251
-SJ 01447; Laid on Table, Link/Iden/Sim/Compare
passed, refer to HB 1251 (Ch. 2004-266), HB 1307
(Ch. 2004-64), CS/CS/SB 2038 (Ch. 2004-370), CS/SB
2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2652 GENERAL BILL by Argenziano; (CO-SPONSORS) Bullard (Identical H 1661, Similar H 0039, CS/S 1664, Compare 2ND ENG/H 1307, CS/CS/CS/2ND ENG/S 2954)

Worker Safety/Agric. Pesticides; creates "Fla. Agricultural Worker Safety Act"; provides for enforcement of federal worker protection regulations; requires agricultural employers to make agricultural pesticide information available to workers & medical personnel; prohibits said employers from failing to provide required info. & from taking retaliatory action against workers for exercising their rights; provides for application of certain penalties, etc. Amends FS. Effective Date: 07/01/2004.

03/16/04 SENATE Introduced, referred to Agriculture; Judiciary;
Natural Resources; Appropriations Subcommittee on
General Government; Appropriations -SJ 00308

03/19/04 SENATE On Committee agenda-- Agriculture, 03/24/04, 3:30 pm, 301-C --Temporarily postponed

04/30/04 SENATE Died in Committee on Agriculture, Link/Iden/Sim/Compare passed, refer to HB 1307 (Ch. 2004-64)